had to reimburse the Plaintiff. When the Holiday Bowl Committee member asked the Plaintiff if the tickets were complimentary for no charge the Plaintiff refused the gift and paid for them. The General Counsel knew he was in violation of the Ethics Code when he made the request for the favors from the Plaintiff.

After the Plaintiff filed his Claim with the Airport Authority, the General Counsel wrote to the Plaintiff that "the facts about me are false, misleading, defamatory, slanderous, libelous" because the number of tickets he requested was six, not eight, and the price he paid for the tickets was \$300.00 not \$400.00. He then threatened to pursue legal action against the Plaintiff for "filing a false defamatory accusation against [him]" because "Mr. Hernandez had volunteered to pick up the tickets since he already had plans to visit the ticket the ticket [sic] location", a statement which is untrue. The General Counsel's threat is an additional and separate violation of the Ethics Code.

- k. The Plaintiff was present with the Vice President of Operations when the Chairman of the Board of the Authority requested a contractor to be hired to re-survey his Authority office space for "listening devices." The Chairman's office space had previously on two separate occasions been surveyed for "bugging devices" or other "listening apparatus." The Chairman was worried that his communications could be intercepted by the FBI or similar such agencies. This contract request is a gross waste of the Authority funds.
- 1. The Vice President of Budget and Finance, representing himself and Thella Bowens as Board members of the Jackie Robinson YMCA, requested that the Plaintiff secure a free round trip airline ticket for the owner of national basketball team. The request was made so that the owner could be the featured speaker at a banquet.
- m. The Vice President of Operations with the full knowledge of Thella Bowens, requested that the Plaintiff secure free round tip airline tickets to be donated as the featured prizes of the annual United Way campaign. The Plaintiff did this twice.
  - n. Thella Bowens requested from the Plaintiff that a marked reserved parking

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stall be designated in the employee parking lot at the Commuter Terminal for her personal use. Bowens then never used the stall, choosing to park elsewhere and she reassigned the stall to the Vice President of Budget and Finance. That particular reserved parking staff is clearly marked for use only by the President/CEO of the Airport Authority. The designation of the parking stall to the Vice President of Budget and Finance clearly connotes preferential treatment and is a violation of Airport Authority rules and regulations.

- The Vice President of Operations instructed the Plaintiff to use his ٥. position as Director of Landside Operations to secure a limousine from one of the Airport's service providers to be used as part of the procession for a colleague's wife's funeral.
- Under the Authority's Ethics Code found in Article 2, et seq.: "No Board member 38. or employee of the Authority shall use or threaten to use any official power or influence to discourage, restrain or interfere with any other person for the purpose of preventing such person from acting in good faith to report or otherwise to bring to the attention of the Board or any other appropriate agency, office or department any information which, if true, would constitute:
- (1) a work-related violation by a Board member or employee of any law or regulation, including this Ethics Code;
  - (2) a gross waste of Authority funds;
  - (3) a gross abuse of power;
  - (4) a conflict of interest of a Board member or employee; or
- (5) No Board member or employee of the Authority shall use or threaten to use any official authority or influence to effect any action as a reprisal against a Board member or employee who reports or otherwise brings to the attention of the Board or other appropriate agency, office or department, any information regarding the subjects described in Subsection (a)

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The Plaintiff attempted, time and time again, to bring to the attention of the attorney from LUCE FORWARD the above-stated Ethics violations and every single time the attorney from LUCE FORWARD interrupted and spoke over the Plaintiff to prevent the Plaintiff from reporting violations, both legal and ethical, that he was aware of and had not been 'investigated.' The attorney was not interested in knowing about the above-stated violations or any incident that did not show wrongdoing by the Plaintiff. The Plaintiff did his best to report, disclose, divulge and bring to the attention of his employer's 'investigator' (the attorney from LUCE FORWARD) facts and information relative to both suspected and actual violations of state law directly related to his job. The Plaintiff observed improper governmental activity by employees of the Authority undertaken in the performance of the employee's official duties that demonstrated economic waste, incompetency and inefficiency. The 'investigator' Thella Bowens hired (the lawyer from LUCE FORWARD) attempted to use and used, both directly and indirectly, intimidating, threatening, coercing, and commanding tactics to influence the information he was told by the Plaintiff and by the witnesses during their interviews. Thella Bowens could not have reasonably believed that taking personnel action, including hiring and directing an 'investigation' into the Plaintiff's alleged but not articulated violations of the Authority's Ethics policy was and is justified based on her own and her direct report employees' own well-know violations of the same policies and Codes. Bowens was well aware that the evidence of her own violations were known to the Plaintiff and when he reported those violations to her hired 'investigator' he was cut off and told not to discuss them. Other witnesses also disclosed to Bowen's 'investigator' knowledge of Bowne's wrongdoing as well as the Ethics violations by her Vice Presidents that Bowens condoned and ratified.

The Plaintiff contends he disclosed a number of legal violations for which the 39. Authority retaliated against him.

The first disclosure arose from the Plaintiff's opposition to a "side deal" that

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Bryan Enarson made with a concessionaire at the airport, Host, that restricted the Authority's ability to annex the space needed to comply with ADA requirement for the women's restrooom at the airport.. The result of Enarson's actions increased the project budget by over \$2 million. The Plaintiff believed this resulted in legal noncompliance with the ADA requirements which were well settled at that time and took precedence over the handshake agreement Enarson made without negotiation with Host.

The second disclosure also arose from events involving Enarson, who was the lead negotiator on behalf of the Airport for the property known as the General Dynamics property. Enarson proceeded with the negotiations without ascertaining the extent of the "public hazards around the airport" and resulted in a lease agreement that loses millions of dollars per year for the Authority.

The third disclosure involved the misuse and waste of the usable land around the property known as the Teledyne Ryan property. Enarson proceeded with the negotiations without ascertaining the extent of the "public hazards around the airport" and that resulted in a lease agreement that loses millions of dollars per year for the Authority. Enarson then blocked open discussion of the problem and no resolution has been attempted.

The fourth and final disclosure encompassed the issue of the contract bid by the Lindbergh Parking, Inc. (LPI) and its failure to meet its contract expectations and the offenses and actions by the LPI that indicate a lack of business integrity.

The Plaintiff believes it was the personal relationship of the President/CEO of the Authority, Thella Bowens (Doe No.1) who has shown favoritism, partiality and a refusal to hold those of the same minority race as herself to the same accountability as the Ethics Code and other laws and regulations require. Besides Enarson, who is white, and a premier kiss ass, Bowens has never applied the same policy standards to herself or to her Vice Presidents who are black. Maurice Gray is black and is the beneficiary of not having to comply with the standards and requirements that other Authority contractors

have been held to. By eliminating the Plaintiff from his job she has assured that no one else surrounding her at the high management levels will speak up or oppose whatever it is she desires to do, both personally and in her job position. Thella Bowens (Doe No.1) made it clear through the attorney she hired from LUCE FORWARD and through the investigator the attorney hired that she alone would make the determinations as to conclusions and findings of the two. Bowens (Doe No.1) met on a regular, if not daily basis, with the two she hired and reviewed their "findings" and personally directed them in their 'work', including their 'work' that invaded the Plaintiff's privacy and had no relation whatsoever to the Plaintiff's job or his job performance.

- 40. The Ethics Code, Art. 2, Part 2.0, Section 2.05 (a) requires that: "Board members and employees of the Authority shall comply with the laws of the . . . State of California and the ordinances, codes, rules and regulations of the Authority in the performance of their public duties. . . "Section 1.17 (a) of the Ethics Code provides: "Whenever in this Code any act or omission is made unlawful, it shall include causing, permitting, aiding or abetting such act or omission." Under these laws, all employees, including Thella Bowens (Doe No.1) and her Vice Presidents and Directors who participated in acts that violated the Ethics Code, whether by requesting them, directing them, condoning them or ratifying them, are "causing, permitting, aiding or abetting" the acts.
- The Plaintiff believed in good faith that LPI was in violation of California Public Contracting laws found in the California Public Contract Code Section 100 et seq. The discovery that LPI had presented false expenses in its bid submission, combined with the unsatisfactory performance of the contract, its failure to submit insurance documents and its lack of business integrity when given time and opportunities to correct its wrongdoing seriously affected the reliability and credibility of the performance of LPI. The final deadline for Maurice Gray to submit a job description that detailed the duties he performed as President of LPI to justify his salary of \$60,000.00 was quickly approaching when Thella Bowens (Doe No.1) made the decision to begin an 'investigation' of the

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Plaintiff. Bowens wanted Maurice Gray to continue in that position, partly because he was black, and she favored protection of the black employees, but also because she did not want anyone, including the Plaintiff, to speak up and oppose whatever decisions she made, whether they involved misuse of government funds as the Plaintiff believed when he opposed and objected to the leases that cost the Authority millions of dollars for nothing in exchange. Over and over again the Plaintiff voiced his opinions that waste of money occurred when Enarson, with Bowen's approval, failed to consider the budget and its inability to sustain payments when no revenue could be generated from projects improperly negotiated and Bowen's refusal to address those problems. LPI was the last straw for Bowens. The Plaintiff believed that Bowens and her Vice Presidents were using favoritism as a form of corruption in the LPI contract. There is no other "justification" for the timing, the identity of the retaliators, and the secretive and calculated course of conduct that Bowens called for choosing to 'investigate' the Plaintiff at that time. Bowens cannot show independent reasons for her hiring of an 'investigator' that demonstrates clear and convincing evidence that she would have conducted an 'investigation' if the Plaintiff had not engaged in protected disclosures or refused to participate in suspected and actual violations of state law governing public contracts.

- The Ethics policies and Code are not uniformly followed, enforced or used by 42. Authority management. The Plaintiff was singled out because he opposed and objected on numerous occasions to the actions of the Authority's President/CEO Thella Bowens and her Vice Presidents when he believed he had reasonable cause to believe that the opposition was necessary to disclose a violation of state statute, or a violation or noncompliance with a state statute, rule or regulation. The Authority, as the Plaintiff's employer, retaliated against the Plaintiff for having exercised his rights under Labor Code section 1102.5(a)(b) (c).
- The conduct of the Defendant Authority and DOES 1 through 20 was a 43. substantial factor in causing the Plaintiff's harm.

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- As a direct and proximate cause of said acts of harm and conduct described above, 44. Plaintiff has been and continued to be subjected to shame, humiliation and extreme emotional distress, all to the Plaintiff's damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.
- As a direct and proximate cause of said acts of harm and conduct against the 45. Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state these damages in accordance with proof at trial.

#### THIRD CAUSE OF ACTION

(Violation of the Right to Privacy)

(Against All Defendants)

- Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to all Causes 46. of Action and paragraphs 8 through 45 of the Plaintiff's First Cause of Action and paragraphs 34-44 of the Second Cause of Action as though fully set forth herein.
- Thella Bowens (Doe No.1) hired an attorney from LUCE FORWARD and he 47. hired an investigator to supposedly look into "allegations" of violations of the Ethics policy and Code by the Plaintiff. There is nothing in either the Ethics policy or the Ethics Code of the Authority that invites intrusion into the private life of the Plaintiff, including "investigating" anything in regard to his marriage. The Plaintiff's private life, including his marriage, has nothing to do with his job duties, his job position or any matter that is of any concern to the Authority or to Thella Bowens personally. The attorney from LUCE FORWARD hired by Thella Bowens and the investigator hired by the attorney from LUCE FORWARD are both subject to the Authority's Ethics policies and to the Ethics

duties on behalf of the Authority.

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Code of the Authority, as both were hired by Thella Bowens on behalf of the Authority as consultants to her and the officers of the Authority with whom she shared the decision making of the 'investigation.' In addition, Thella Bowens and all of those with whom she shared the 'investigation' responsibilities were and are charged with knowledge of the Ethics policies and Ethics Code of the Authority and as so charged knowingly with the actions of intrusion committed by them individually and in the dual capacity of their job

Document 1-4

- The Plaintiff had a reasonable expectation of privacy in regard to his marriage. 48. The interrogation of witnesses as to their observations, personal knowledge or opinions regarding the Plaintiff's marriage, including communication within his marriage, the manner of communication between the Plaintiff and his wife, the appearance of the marriage to outsiders, and any other matters that the attorney for LUCE FORWARD and his hired investigator made regarding the Plaintiff's marriage from witnesses who were being interviewed regarding an 'investigation' whose subject matter had not been revealed to the Plaintiff was intentionally intruded in by the hired help of the Authority. The intrusion of the Authority's 'consultants' and the stated discussion regarding the findings of the 'consultants' with the Authority management on a regular basis that included findings of the interrogation of witnesses on the subject of the Plaintiff's marriage was highly offensive to the Plaintiff and would be highly offensive to a reasonable person.
- The investigator hired by the attorney from LUCE FORWARD also intruded into 49. the Plaintiff's privacy by coercing the owner of the car repair shop (where the Plaintiff had his car repaired) to hand over copies of car repair records and invoices showing payment of the car repairs. The owner immediately contacted the Plaintiff to explain that the investigator told him he was hired by the Authority to look into the Plaintiff's records and threatened him with legal proceedings if he did not immediately turn over the records to him. The owner protested and opposed the demand but was coerced into providing the

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records by the investigator. Neither the Authority, the attorney for LUCE FORWARD or the investigator had sought permission from the Plaintiff to obtain or look at those private records. The Plaintiff was furious at the intrusion into his private affairs without his knowledge or permission. Given the instruction that he could not tell the owner what the circumstances of the invasion into his privacy meant, the Plaintiff was further denied the opportunity to defend himself from the invasion or explain the reason why the investigator had committed this act of intrusion. Once again, the Plaintiff was left in a position of not knowing himself the reason for the 'investigation' and the embarrassment that this investigator could act to further leave the Plaintiff in another position of looking like he had done something wrong when he had not.

- The Plaintiff had a reasonable expectation of privacy in regard to his private 50. vehicle and its repair documents and invoices. The intentional intrusion and false statements used by the investigator hired by the attorney for LUCE FORWARD to obtain the Plaintiff's private records were highly offensive to him and would be highly offensive to a reasonable person. The circumstances surrounding the Authority's intrusion were part of a calculated scheme to find some violation that could "justify" the termination of the Plaintiff because he had made disclosures regarding the Authority's operations and budget that he believed were illegal and would prevent the Plaintiff and others from reporting similar violations by the Authority and allow the Authority to continue to operate in whatever manner it desired to do so regardless of the consequences to the budget of the Authority.
- The Plaintiff did not consent to the Defendant Authority's or Defendants DOES 51. 1 through 20's intrusion into either his marriage or the records of his car repair.
- The Plaintiff suffered harm from the Defendant Authority's and Defendants 52. DOES 1 through 20's wrongful intrusion into his private affairs and Defendants' conduct was a substantial factor in causing the Plaintiff harm.
- The Plaintiff suffered severe emotional distress The Defendants' conduct was a 53.

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27 28 substantial factor in causing Plaintiff severe emotional distress. As a direct and proximate result of the acts and conduct described above, Plaintiff has been and continues to be subjected to shame, humiliation, and extreme emotional distress, all to the Plaintiff' damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.

Filed 01/30/2008

As a direct and proximate cause of said acts of harm and conduct against the 54. Plaintiff by Defendants the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state those damages in accordance with proof at trial.

#### FOURTH CAUSE OF ACTION

(Wrongful Discharge in Violation of Public Policy) (Against All Defendants)

- Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to All Causes of Action and paragraphs 8 through 45 of the First Cause of Action and paragraphs 34 to 44 of the Second Cause of Action and paragraphs 46 to 54 of the Third Cause of Action as though fully set forth herein.
- The Plaintiff was discharged from employment for reasons that violate a public 56. policy. The Plaintiff was forced to resign his position from the Authority because he had disclosed in good faith to his own Authority, a government agency, the violations of the Authority regarding its misuse of money, waste of government funds, the violations of law regarding four projects of which he had personal knowledge of the violations of law and rules and regulations that the Authority violated repeatedly.
- The Plaintiff was exercising a statutory right or privilege to disclose the legal 57. violations he in good faith believed were violations and in doing so was reporting to his

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own agency violations of statutes, rules and regulations that were of paramount public importance. It is well settled in California law that in addition to statutory provisions, valid administrative regulations such as Ethics Code may serve as a source of fundamental public policy because those regulations implement fundamental public policy.

- The Plaintiff absolutely made clear his opposition in private meetings, in public 58. meetings, at open door and closed door meetings to the failure of the Authority to implement the annexation of the space needed to have the women's restroom comply with the ADA requirements and to complete the project at a reasonable cost and in a timely manner. The American Disabilities Act and its enabling statutes and regulations are federal law and federal regulations.
- The Plaintiff made clear to the Vice President to whom he reported that he 59. objected and opposed during the negotiations and the due diligence process that Enarson (Vice President and confidante to Thella Bowens) was not properly understanding the lawful use and conditions of the General Dynamics property that resulted and continues to result in losses of millions of dollars for the Authority. California Public Utilities Code section 170056(f)(1)(2)(3)
- The Plaintiff disclosed and opposed the misuse and waste of the unusable land 60. around the Teledyne Ryan property at Capitol Improvement meetings, at weekly Operations meetings, at Directors meetings and other times. California Public Utilities Code section 170056(a)(1)(B)
- The Plaintiff conducted numerous disclosure meetings with the Vice President 61. to whom he reported regarding the failure of LPI to meet the expenses and conditions that the company had used to bid on the parking operations contract. California Code of Contracts section 1100; section 100. The Plaintiff also met repeatedly with Maurice Gray of LPI and gave him extended help and time to come into compliance on the contract and he failed and refused to do so. This correlated with the idea of conducting an

'investigation' of the Plaintiff rather than of the contractor.

- 62. The conduct of the Defendants was a substantial factor in causing the Plaintiff's harm.
- 63. As a direct and proximate cause of the acts and conduct described above, Plaintiff has ben and continues to be subjected to shame, humiliation and extreme emotional distress, all to the Plaintiff's damages in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.
- As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state those damages in accordance with proof at trial.

WHEREFORE, Plaintiff JOSE HERNANDEZ respectfully prays this court:

- 1. For general damages according to proof;
- 2. For attorneys fees and costs on this suit pursuant to CCP Section 1021.5;
- 3. For such other and further relief as the court deems just and proper.

Dated: December 8, 2006

CATHRYN CHINN, Attorney for

Plaintiff Jose Hernandez

11-194

# SUPERIOR COUR OF CALIFORNIA, COUNTY SAN DIEGO

330 W. Broadway, Dept. 75 San Diego, CA 92101 619-685-6120

TO:

SANDRA MCDONOUGH #193308 PAUL PLEVIN, SULLIVAN & CONNAUGHTON LLP 401 B ST 10TH FLOOR SAN DIEGO, CA 92101

JOSE HERNANDEZ

Plaintiff(s)

vs.

SAN DIEGO COUNTY REGIONAL AIRPORT Defendant(s) Case No.: GIC871979

## **NOTICE OF** CASE MANAGEMENT CONFERENCE

Sanctions pursuant to CCP 177.5, 575.2 and CRC 227(b) may be imposed for failure to serve this notice.

COUNSEL: CHECK SERVICE LIST. IF YOU HAVE BROUGHT A PARTY INTO THIS CASE WHO IS NOT INCLUDED IN THE SERVICE LIST, Superior Court Rules, Division II, Rule 2.9 REQUIRES YOU TO SERVE THEM WITH A COPY OF THIS NOTICE.

Notice is given that the above-entitled case has been set for the reason listed below and at the location shown above. All inquiries regarding this notice should be referred to the court and phone number listed above.

TYPE OF HEARING

REPORT TO JUDGE

Case Management Conference

04/20/07

01:30PM

RICHARD E. L. STRAUSS

A Case Management Statement must be completed by counsel for all parties or parties in pro per and timely filed with the court at least 15 days prior to the initial Case Management Conference. (Rule 2.9, CRC Rule 212).

All counsel of record or parties in pro per shall appear at the Case Management Conference, be familiar with the case, and be fully prepared to participate effectively in the hearing, including discussions of ADR options.

#### CERTIFICATE OF SERVICE

I certify that: 1 am not a party to the above-entitled case; on the date shown below, 1 served this notice on the parties shown by placing a true copy in a separate envelope, addressed as shown; each envelope was then sealed and, with postage thereon fully prepaid, deposited in the United States Postal Service at San Diego California.

DATED: 01/12/07

BY: CLERK OF THE SUPERIOR COURT

CATHRYN CHINN (P) SANDRA MCDONOUGH (D)

# SUPERIOR COURT OF CALIFORNIA, COUNTY C. SAN DIEGO

330 W. Broadway, Dept. 75 San Diego, CA 92101 619-685-6120

TO:

SANDRA MCDONOUGH #193308
PAUL PLEVIN, SULLIVAN & CONNAUGHTON LLP
401 B ST 10TH FLOOR
SAN DIEGO, CA 92101

JOSE HERNANDEZ

Plaintiff(s)

vs.

S D COUNTY REGIONAL AIRPORT AUTHRT
Defendant(s)

Case No.: GIC871979

Filed 01/30/2008

# NOTICE OF CASE MANAGEMENT CONFERENCE

Sanctions pursuant to CCP 177.5, 575.2 and CRC 227(b) may be imposed for failure to serve this notice.

COUNSEL: CHECK SERVICE LIST. IF YOU HAVE BROUGHT A PARTY INTO THIS CASE WHO IS NOT INCLUDED IN THE SERVICE LIST, Superior Court Rules, Division 11, Rule 2.9 REQUIRES YOU TO SERVE THEM WITH A COPY OF THIS MOTICE.

Notice is given that the above-entitled case has been set for the reason listed below and at the location shown above.

All inquiries regarding this notice should be referred to the court and phone number listed above.

TYPE OF HEARING

DATE

TIME

REPORT TO JUDGE

Case Management Conference 04/20/07 10:00AM RICHARD E. L. STRAUSS RESCHEDULED from 04/20/07 01:30PM Judge RICHARD E. L. STRAUSS

A Case Management Statement must be completed by counsel for all parties or parties in pro per and timely filed with the court at least 15 days prior to the initial Case Management Conference. (Rule 2.9, CRC Rule 212).

All counsel of record or parties in pro per shall appear at the Case Management Conference, be familiar with the case, and be fully prepared to participate effectively in the hearing, including discussions of ADR options.

#### CERTIFICATE OF SERVICE

I certify that: I am not a party to the above-entitled case; on the date shown below, I served this notice on the parties shown by placing a true copy in a separate envelope, addressed as shown; each envelope was then sealed and, with postage thereon fully prepaid, deposited in the United States Postal Service at San Diego California.

DATED: 01/19/07

BY: CLERK OF THE SUPERIOR COURT

CATHRYN CHINN (P) SANDRA MCDONOUGH (D)

PAUL, PLEVIN,
SULLIVAN &
CONNAUGHTON LLP

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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San Diego County Regional Airport Authority ("Authority") will and hereby does move to strike

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mpro	oper and irrelevant allegations from the First Amended Complaint ("FAC") pursuant to Code
f Ci	vil Procedure section 436(a), as detailed in the table attached to this notice as Exhibit A and
	porated herein by reference, on the following grounds:
1.	Plaintiff has failed to allege a state or federal law, rule or regulation that the Authority
	allegedly violated, as required by Labor Code section 1102.5 (FAC ¶¶ 14, 18, 28, 29, 37
	(a-o), 38-42, 56, 57, and 61.);
2.	Plaintiff has failed to allege facts supporting his allegation that he reasonably believed that
	the Authority's actions violated a state or federal law, rule or regulation, as required by
•	Labor Code section 1102.5(b). (FAC ¶¶ 10, 11, 12, 29, 37, 38-39, 49, and 58-59);
3.	Plaintiff has failed to allege that the Authority made or enforced a rule, policy or
	regulation that prevented him from disclosing violations of law, as required by Labor
	Code section 1102.5(a) (FAC ¶ 38);
4.	Plaintiff has failed to allege that he disclosed certain purported ethical violations (FAC ¶

- $\mathsf{FAC}\,\P$ 37);
- 5. The Authority is immune from liability for its actions in connection with the investigation of potential ethics code violations under Government Code sections 821.6 and 815.2(b) (FAC ¶¶ 23-26, 28, 30, 38, 47-50, and 56-61);
- 6. The Authority is immune from liability for its discretionary acts under Government Code sections 820.2 and 815.2(b) (Complaint ¶¶ 23-26, 28, 30, 38, 47-50, and 56-61);
- 7. Plaintiff did not have a reasonable expectation of privacy in his car repair records (FAC  $\P$ 25);
- 8. Plaintiff did not have a reasonable expectation of privacy in third parties' observations of his marital relationship (FAC ¶¶ 26 and 48); and
- 9. Plaintiff may not pursue a private right of action for violations of the Authority's internal ethics code. (Complaint ¶¶ 37-42).

This motion is based on this notice and motion, the accompanying memorandum of points and authorities filed in support of the demurrer and this motion to strike, the entire file in this ///

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PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

SULLIVAN &

CONNAUGHTON LLP

PLAINTIFF'S FIRST AMENDED COMPLAINT

case, and any other evidence or argument properly considered by the Court in connection with this motion. This Court follows California Rules of Court, Rule 324. The Court will therefore make its tentative ruling available by telephone at (619) 531-3690 the court day before the scheduled hearing at 3:00 p.m., or the tentative ruling may be reviewed on the Court's internet web site (www.sdcourt.ca.gov) after 3:00 p.m. on that same day. Dated: January 10, 2007 PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP FRED M. PLEVE SANDRA L. MCDONOUGH ALBERT R. LIMBERG Attorneys for Defendant SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY 27 28 PAUL, PLEVIN, NOTICE OF MOTION AND MOTION TO STRIKE

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#### **EXHIBIT A**

### TABLE OF ALLEGATIONS TO BE STRICKEN FROM THE COMPLAINT

# Paragraph 6, p. 3, lines 1-5, which reads: "... as well as the San Diego County Regional Airport Authority's Code of Ethics and Conflicts of Interest Code, Article 1, Part 1.1. Section 1.17(a); Article 2, Parts 2.0 to 2.30; Article 3, Part 3.0, Section 3.01; Article 5, Par 5.1. Sections 5.10 to 5.18; San Diego County Regional Airport Authority Policies, Article 2, Part 2.0, Section 2.01 (1)(a)(b)(2) et seq."

ALLEGATION TO BE STRICKEN

## LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

Local rules and internal regulations do not support a cause of action under Labor Code section 1102.5, because they are not state or federal laws, rules or regulations. (Labor Code § 1102.5; see also Patten v. Grant Joint Union High School Dist. (2005) 134 Cal.App.4th 1378, 1384 [the court recognized that the 2003 Amendment to Labor Code section 1102.5, which added that the plaintiff could disclose a violation of a "rule" as a protected activity, made it clear that the alleged violated "rule" must be a "state or federal 'rule'"].)

Para. 10, p. 5, lines 1-11, which reads: "... In the process it was revealed that Enarson had entered into side deals with a handshake agreement with Host that restricted the Operations Division's ability to annex the space which was needed to comply with ADA requirements. The Plaintiff had reasonable cause to believe that the Authority was in violation of the federal American Disabilities Act [sic] and its enabling regulations. Because Enarson refused to either take the space away from Host or renegotiate with them, major modifications had to be made that increased the project budget by over \$2 million. During the long delays women were forced to endure the long lines to use the restrooms. There was no access for the disabled to the restroom for which the Plaintiff also had reasonable cause to believe that the Authority was in violation

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

Plaintiff does not allege facts supporting his ultimate conclusion that he reasonably believed the Authority violated the ADA. Instead, he only alleges that he reported that the Authority was restricted from complying with the ADA and the Authority was thus required to increase the project budget by over \$2 million. Plaintiff fails to allege which ADA provision was purportedly violated, or how the "side deal" or project's cost increase purportedly violated the ADA. Because plaintiff fails to allege facts supporting his conclusory allegation, he could not have had a reasonable belief that the Authority was violating the ADA, as required by Labor Code section 1102.5.

28 PAUL, PLEVIN, SULLIVAN &

CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	of the equal access provision of the ADA."	
4	Paragraph 11, which reads: "The Plaintiff	This paragraph is subject to a motion to strike
5	disclosed to members of the Authority Enarson's "side deal" made with out	under California Code of Civil Procedure section 436(a) because it contains improper
6	negotiation that restricted the Authority's ability to annex the space needed to comply	and irrelevant allegations as follows:
. 7	with ADA requirements for the airport restroom. Plaintiff also disclosed that	Plaintiff does not allege facts supporting his ultimate conclusion that he reasonably
9	Enarson's refusal had increased the project budget by over \$2 million. On both counts,	believed the Authority violated the ADA. Instead, he only alleges that he reported that the Authority was restricted from complying
10	Plaintiff believed that he was disclosing legal violations: violations of the ADA requirements	with the ADA and the Authority was thus required to increase the project budget by over
11	and also disclosing the unauthorized use of public assets because Enarson had a	\$2 million. Plaintiff fails to allege which ADA provision was purportedly violated, or
12	"handshake" deal. The project suffered over three (3) years of delays due to Enarson's	how the "side deal" or project's cost increase purportedly violated the ADA. Because plaintiff fails to allege facts supporting his
13	conflict with the airport's food and beverage concessionaire."	conclusory allegation, he could not have had a reasonable belief that the Authority was
14		violating the ADA, as required by Labor Code section 1102.5.
15		
16	Paragraph 12, which reads: "The General Dynamics property is approximately 85 acres	This paragraph is subject to a motion to strike
17 18	and sits along Pacific Coast Highway on the	under California Code of Civil Procedure section 436(a) because it contains improper
19	north side of the airport. The property contains a 1,600 parking stall long term parking lot	and irrelevant allegations as follows:
20	(SAN Park Pacific Highway), and provides for Convention Center truck staging, rental car	Plaintiff could not have had a reasonable belief that the General Dynamics lease
21	storage, and Cruise Ship truck staging. The terms of the original three year lease called for	violated a federal or state law because the terms of the lease were authorized by statute.
22	rent of \$4.6 million year one, \$6.6 million year two, and \$8.6 million year three. Enarson was	(See Public Utilities Code § 170056(f); Labor Code § 1102.5 [reasonable belief
23	the lead negotiator on the lease. When Plaintiff compared the revenue potential of the	requirement])
24	approximately \$3 million net from the parking operation and \$1 million from the vehicle	
25	storage, the lease payments were too expensive and out of line. Plaintiff disclosed that the	
26 27	increased lease payments pulled funds away from the operating budget and he believed it	
28	was an unauthorized use of the Authority funds. Plaintiff also believed the failure to	,
۸,	NOTICE OF MOTION AND MOTION TO STRIKE 5	

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S FIRST AMENDED COMPLAINT

1	ALLEGATION TO BE STRICKEN	V TO LY OF OTHER PROPERTY.
	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	negotiate the lease properly was a violation of	
4	law and contrary to public interest. The	
4	Plaintiff had reasonable cause to believe that this failure and other actions related to the	
5	lease were unlawful acts that violated	,
6	California Public Utilities Code section	
U	170056 (f)(1)(2)(3)[.] Plaintiff had reasonable	
7	cause to believe that the terms of the lease	}
8	were in violation of the California Public	·
•	Utilities Code section 1700056(f)(3) [sic].	
9	Despite the Plaintiff's objections to the actual revenue streams, Enarson decided the matter	
10	would go up to the Vice President level, where	
	it died and no corrective action was taken. The	
11	lease was signed contrary to the objections of	
12	true forms of revenue streams."	·
10	Dorograph 12 which was do. 6071 - A. d	m:
13	Paragraph 13, which reads: "The Authority's Teledyne Ryan property lease calls for \$3	This paragraph is subject to a motion to strike under California Code of Civil Procedure
14	million in annual payments for the 46.77 acre	section 436(a) because it contains improper
15	property, located immediately east of the	and irrelevant allegations as follows:
15	airport along Harbor Drive. At the time the	<b>3 3</b>
16	lease was negotiated, with Enarson as the lead	Plaintiff could not have had a reasonable
17	negotiator, contamination of the property	belief that he was reporting a statutory
ł	allegedly required approximately \$10 million.  The failure to properly inspect and analyze the	violation when the referenced statute is in no
18	actual contamination resulted in a finding that	way connected to the complained-of conduct. (See California Public Utilities Code section
19	the contamination remediation range would be	170056(a)(1)(B).)
	approximately \$30 million and would limit the	
20	use of the property to the existing 350 space	2. A republication of publicly known
21	long term parking lot (SAN Park Harbor	information or findings does not support a
ŀ	Drive). Current revenues derived from the parking lot are approximately \$1.2 million a	Labor Code section 1102.5 claim because the
22	year with about \$700,000.00 in expenses,	plaintiff is not "making known" the violations
23	netting the Authority only \$500,000.00. The	of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17
Į	original plan for the property was to phase in	Cal.App.4th 1418, 1433 [analyzing meaning
24	the parking development from what is now	of "disclosure" under wrongful termination in
25	PhaseI, 350 parking stalls, to Phase 2,	violation of public policy doctrine].)
ا ء	approximately 1,300 stalls. If the project had	
26	stayed as planned the property would now be developed and be positioned to take advantage	
27	of the increasing occupancy levels in the	
28	market. When the development process began	
<b>~°</b>		

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different expense category. As a result Plaintiff

law, rule, or regulation that he reasonably

#### 1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 posted a credit of approximately \$150,000.00 believes was violated by the LPi contract, as 3 against LPI's monthly request for required by Labor Code section 1102.5. 4 reimbursement. Plaintiff had communicated (Labor Code § 1102.5) Even if Plaintiff's throughout the process and disclosed LPI's reference to the "California Code of 5 wrongdoing and financial misuse issues with Contracts" is meant to refer to the California his direct supervisor, the Vice President of Public Contract Code, his claim still fails. 6 Airport Operations. The Vice President asked Section 100(b) of the Public Contract Code 7 Plaintiff to work out the issues with Grey merely states the legislature's intent in because he was a Minority Owned Business enacting that code is to "ensure full 8 and the Authority needed the relationship in compliance with competitive bidding statutes order to comply with FAA regulations as a means of protecting the public from 9 governing Minority participation. Plaintiff had misuse of public funds." None of Plaintiff's disclosed computational or other errors in LPI's 10 alleged disclosures could reasonably be bid submission; the unsatisfactory performance interpreted as a disclosure of a "violation" of 11 of the contract; the failure of LPI to submit this statement of legislative intent. insurance documents acceptable to the 12 Authority; Grey's unjustified refusal to warrant 2. A republication of publicly known his performance and other offenses and actions 13 information or findings does not support a that indicated a lack of business integrity by Labor Code section 1102.5 claim because the 14 LPI. Plaintiff believed that disclosures he made plaintiff is not "making known" the violations pursuant to the contract contained violations of of law. (See Labor Code § 1102.5(b); See e.g. 15 the Ethics Code and also of rules and Holmes v. General Dynamics Corp. (1993) 17 regulations of law." 16 Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in 17 violation of public policy doctrine].) 18 19 Paragraph 18, which reads: "By October 2005 This paragraph is subject to a motion to strike 20 the Plaintiff had met with the Vice President of under California Code of Civil Procedure Operations to inform the Vice President of section 436(a) because it contains improper 21 Operations of the status of LPI's nonand irrelevant allegations as follows: compliance and areas of deficiencies and to 22 obtain agreement that Maurice Gray would step 1. Plaintiff has not set forth a state or federal down as President of LPI should he not be able 23 law, rule, or regulation that he reasonably to comply with the standards and improve the believes was violated by the LPi contract, as 24 deficiencies and clarify his job duties for his required by Labor Code section 1102.5. position. Pursuant to the California Code of (Labor Code § 1102.5) Even if Plaintiff's 25 Contracts section 1100, the Authority was reference to the "California Code of required to comply with the California Code of 26 Contracts" is meant to refer to the California Contracts, section 100(b), which the Plaintiff Public Contract Code, his claim still fails. 27 had reasonable cause to believe was being Section 100(b) of the Public Contract Code violated by the Authority. The Authority's merely states the legislature's intent in 28

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	Contracts Code, Article 5, sections	enacting that code is to "ensure full
4	5.1(a)(3)(4)(5)(6)(8 and section 5.18(a) were also a basis for the Plaintiff to have reasonable	compliance with competitive bidding statutes as a means of protecting the public from
	cause of violation by the Authority. The	misuse of public funds." None of Plaintiff's
5	Plaintiff regularly worked with these Codes and	alleged disclosures could reasonably be
6	regulation s and expected the Authority to	interpreted as a disclosure of a "violation" of
7	follow them."	this statement of legislative intent.
	<u> </u>	2. A republication of publicly known
8	∦†	information or findings does not support a
9		Labor Code section 1102.5 claim because the
	<b>[</b> ]	plaintiff is not "making known" the violations
10		of law. (See Labor Code § 1102.5(b); See e.g.
11	<del>"</del> .	Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning
12	#1	of "disclosure" under wrongful termination in
		violation of public policy doctrine].)
13		2 70
14	<b>  </b>	3. Plaintiff may not maintain a private right of action under the Authority's internal contracts
15	· ·	code.
16	Paragraph 23, p. 12, lines 16-24, which reads:	This paragraph is subject to a motion to strike
17	" He was also told specifically that he could not discuss anything related to this	under California Code of Civil Procedure
10	interrogation or "the investigation" with	section 436(a) because it contains improper and irrelevant allegations as follows:
18	anyone else. Under California Labor Code	and the state of t
19	section 1102.5 an employer may not make or	1. The Authority is immune for its actions
20	enforce any rule or policy preventing an employee from disclosing information to a	taken in connection with an investigation.
	government agency, including the Authority,	(See Gov. Code §§ 821.6 and 815.2(b).)
21	where the employer has reasonable cause to	2. The Authority is immune from liability for
22	believe that the information discloses a	its discretionary acts. (See Gov. Code §§
23	violation of state statute, or a violation or noncompliance with a state rule or regulation.	820.2 and 815.2(b).)
	The Plaintiff asked the Vice Presidents to	
24	clarify the specific charges but they refused to	
25	do so."	
26	Paragraph 24, which reads as follows: "The	This paragraph is subject to a motion to strike
	attorney from LUCE FORWARD and his	under California Code of Civil Procedure
27	hired investigator then began to contact	section 436(a) because it contains improper
28	various people of the Plaintiff's acquaintance.	
N,	NOTICE OF MOTION AND MOTION TO OTHER	

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# Filed 01/30/2008

#### ALLEGATION TO BE STRICKEN

# LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

These witnesses immediately contacted the Plaintiff to complain about the hostile, rude and demanding treatment of the attorney from LUCE FORWARD and the Plaintiff informed each witness that he was unable to discuss anything regarding the matter, but all of the contacting witnesses reported similar unprofessional treatment and reported their own conversations and attempts at conversation with the lawyer from LUCE FORWARD. The lawyer seemed to be fishing to find anything he could about the Plaintiff that might put him in a negative light, and by all accounts he seemed to be failing. The lawyer from LUCE FORWARD was reduced to "suggesting" various scenarios to the witnesses, some of whom laughed at the lawyer and concluded he was engaged in a "witch hunt" to do harm to the Plaintiff. The Plaintiff, unable to respond and tell the contacting witnesses anything, was unable to defend himself. The Plaintiff knew what Thella Bowens (Doe No.1) was doing to him and why she was doing it but could not

and irrelevant allegations as follows:

- 1. The Authority is immune for its actions taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
- 2. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)

Paragraph 25, which reads as follows: "As the attorney for LUCE FORWARD became more desperate to find some wrong doing from people who did not want to see the Plaintiff harmed, he utilized the Private Investigator to go after tangential subjects and try to get some "hard evidence" that the Plaintiff had done something, anything, wrong. The attorney for LUCE FORWARD sent the investigator over to the car repair place the Plaintiff used and threatened and coerced the owner to give him copies of the repair bills for the Plaintiff's car. The investigator specifically represented himself as working for the Authority and not for LUCE FORWARD. The Plaintiff had never been asked to produce these car repair bills and did not give his permission to the

disclose anything about it."

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

- 1. The Authority is immune for its actions taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
- 2. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
- 3. Seeking information regarding plaintiff's car repairs is not an unreasonable invasion of privacy.

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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	·	•
1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	owner of the repair place to give them to the	
4	investigator or to anyone else. The investigator produced the documents in front of the	
5	attorney for LUCE FORWARD and in front of	
	the Plaintiff. The investigator and the attorney for LUCE FORWARD refused to say where	
6	they had obtained them. In fact, it was the	
7	witness, who called the Plaintiff and told him	
8	about the incident. The car repair bills yielded no evidence of wrong doing by the Plaintiff."	
9	no evidence of wrong doing by the Flamitin.	
	Paragraph 26, which reads as follows: "Next	This paragraph is subject to a motion to strike
10	the attorney for LUCE FORWARD questioned witnesses about what they knew about the	under California Code of Civil Procedure
11	Plaintiff's marriage, including whether they	section 436(a) because it contains improper and irrelevant allegations as follows:
12	had observed "communication" problems in	
13	the marriage. The witnesses quickly defended the Plaintiff's marriage and quickly informed	The Authority is immune for its actions taken in connection with an investigation.
	the Plaintiff of the attorney's specific invasion	(See Gov. Code §§ 821.6 and 815.2(b).)
14	into the Plaintiff's marriage and informed him	
15	that it was a great marriage and asked the Plaintiff why this attorney was asking	2. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§
16	questions that had nothing to do with the	820.2 and 815.2(b).)
17	Plaintiff's job and were also none of his business."	
	business.	3. Questioning third party witnesses regarding their observations of plaintiff and his wife is
18		not an unreasonable invasion into plaintiff's
19		privacy.
20	Paragraph 28, which reads as follows:	This paragraph is subject to a motion to strike
21	"Plaintiff then pointed out his points of	under California Code of Civil Procedure
	concern to the former Vice President: (1) the ambiguousness of the "Conflict of Interest"	section 436(a) because it contains improper
22	Code, and (2) more importantly, the	and irrelevant allegations as follows:
23	application of the policy among Authority	1. The Authority is immune for its actions
24	employees. The Plaintiff mentioned the specific abuse of the policy from the Authority	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
25	Vice Presidents, Board Members, and the	(350 357. Code 33 621.0 and 613.2(b).)
26	President/CEO Thella Bowens (Doe No.1) This included airline ticket changes, upgrades,	2. The Authority is immune from liability for
	access to First Class lounges and other	its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
27	routinely-demanded expensive privileges not	.,,
28	allowed to other Authority employees. The	3. Plaintiff has not set forth a state or federal
N,	NOTICE OF MOTION AND MOTION TO STRIKE 11	CASE NO. CIC PAIDAO

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1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	Plaintiff pointed out to the Vice President that	law, rule, or regulation that he believes was
4	the application of the "Conflict of Interest"  Code policy was selective and unfairly	violated by the Authority, as required by Labor Code section 1102.5. (Labor Code § 1102.5)
5	enforced. SDCRAA Code of Ethics Article 2,	. Code section 1102.5. (Eabor code § 1102.5)
6	part 2 et.seq."	4. Plaintiff may not maintain a private right of action under the Authority's internal ethics
7		code.
8	Paragraph 29, which reads as follows: "The	This paragraph is subject to a motion to strike
	Plaintiff had discussed such items as the above-stated violations of the Authority's	under California Code of Civil Procedure
9	policy with the former Vice President when he	section 436(a) because it contains improper and irrelevant allegations as follows:
10	had been the Vice President and the Plaintiffs	
11	supervisor and he had always seen no reason for concern, and no action had been taken.	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
12	This same former Vice President had himself	violated by the Authority, as required by Labor
13	directed the Plaintiff to take care of tickets for Authority employees and Board Members. The	Code section 1102.5. (Labor Code § 1102.5)
	Plaintiff asked why it was okay for Thella	2. A republication of publicly known
14	Bowens (Doe No.1) to ask and receive favors	information or findings does not support a
15	and not okay for employees to receive the same benefits. One example was Bowen's	Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations
16	request to fly in BBQ meat from Texas. The	of law. (See Labor Code § 1102.5(b); See e.g.
17	former Vice President defended this practice as approved as an "Accepted Industry Practice",	Holmes v. General Dynamics Corp. (1993) 17
18	which connotes that among the Regional	Cal. App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in
	Airport Authority for the Counties paying to	violation of public policy doctrine].)
19	fly in meat from another state is a billable expense. SDCRAA Code of Ethics Article 2,	3. Plaintiff has not alleged that he reasonably
20	section 2.10 (d)(9)(A)(B)."	believed that these actions were a violation of
21		law, as required by Labor Code section 1102.5.
22		1102.5.
23		4. Plaintiff may not maintain a private right of
		action under the Authority's internal ethics code.
24	Darroment 20 which and a first of	
25	Paragraph 30, which reads: "The former Vice President then told the Plaintiff that the	This paragraph is subject to a motion to strike under California Code of Civil Procedure
26	Authority could no longer trust his judgment	section 436(a) because it contains improper
27	and they are "forced to discontinue working relations." His "choice" was to sign a	and irrelevant allegations as follows:
28	resignation or they would terminate him.	1. The Authority is immune for its actions
N,	NOTICE OF MOTION AND MOTION TO STRIKE 12	CASE NO. GIO SELOCO

PAUL, PLEVIN SULLIVAN &

SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

#### 1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 When the former Vice President, now Chief of taken in connection with an investigation. 3 Staff to Thella Bowens (Doe No.1), asked the (See Gov. Code §§ 821.6 and 815.2(b).) 4 Plaintiff for final comments he told him his opinion as to the unfairness of the 2. The Authority is immune from liability for 5 'investigation' and the lack of professionalism its discretionary acts. (See Gov. Code §§ on the part of the 'hired help' (the lawyer from 820.2 and 815.2(b).) 6 LUCE FORWARD and the 'investigator' he 7 hired). The Plaintiff stated that the outcome of the investigation had already been pre-8 determined and that the 'investigators' were not impartial and did not let the 'truth come 9 out.' The Plaintiff asked the following questions, all of which went unanswered: How 10 did this 'investigation' come about? Why were 11 the allegations made against him never explained? Why was the reasoning behind 12 being placed on administrative leave never disclosed? Am I the only person being 13 'investigated' or are there others? What 14 authority was given to the 'investigators' to allow them to invade my privacy and procure 15 privileged information? The former Vice President's last comment to the Plaintiff was: 16 'Holy shit, I knew something like this would 17 happen as part of the reorganization." 18 Paragraph 37(a), which reads: "The Vice This paragraph is subject to a motion to strike President of Operations paid \$1200.00 for a 19 under California Code of Civil Procedure ticket on an airline to get Blue Bell ice cream section 436(a) because it contains improper 20 for Thella Bowen's BBQ, received and irrelevant allegations as follows: reimbursement for the travel expense under the 21 guise that he was attending a cultural 1. Plaintiff has not set forth a state or federal awareness development meeting with another 22 law, rule, or regulation that he believes was airline. The ice cream was available in violated by the Blue Bell transaction, as Southern California. When word got around 23 required by Labor Code section 1102.5. the Authority about the cost of going to Texas (Labor Code § 1102.5) The Authority's 24 for ice cream, the Vice President directed the internal ethics code is not a state or federal Plaintiff to "shut that little shit up" referring to law, rule, or regulation covered by the 25 the budget analyst who continued to comment provisions of Labor Code section 1102.5. on it. The Plaintiff refused the directive, This 26 travel expense was not reasonably related to a 2. Plaintiff has not set forth any violation of 27 governmental purpose." [hereinafter "Blue the Authority's internal ethics code. Bell Transaction"

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

1 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
. 3		3. Plaintiff has not alleged that he disclosed this Blue Bell Transaction, or that he
4 5 6		reasonably believed this Blue Bell Transaction was a violation of a state or federal law, rule or regulation, as required by Labor Code section 1102.5(b).
7 8 9		4. Plaintiff also has not sufficiently alleged that he refused to perform an activity that would result in a violation of state or federal law, rule, or regulation, as required by Labor
10		Code section 1102.5(c).
11		5. A republication of publicly known information or findings does not appear at
12		information or findings does not support a Labor Code section 1102.5 claim because the
13		plaintiff is not "making known" the violations of law. (See Labor Code § 1102.5(b); See e.g.
14		Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning
15		of "disclosure" under wrongful termination in violation of public policy doctrine].)
16		
17		6. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.
18		- Code.
19	Paragraph 37(b), which reads: "Each time an Authority employee requested a change to be	This paragraph is subject to a motion to strike under California Code of Civil Procedure
20	made to an airline ticket a benefit was accepted	section 436(a) because it contains improper
21	when the recipient took "any action exercising control over the benefit." Thella Bowen would	and irrelevant allegations as follows:
22	purchase her own tickets and then request date changes and upgrades, along with Premier	1. Plaintiff has not set forth a state or federal
23	Lounge Access (only permitted for airline	law, rule, or regulation that he believes was violated by these transactions, as required by
24	premier club members). This practice was so prevalent by Bowens and her staff that on the	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's internal ethics code
25	day that the investigation of the Plaintiff began, Bowens had secured access to an airline	is not a state or federal law, rule, or regulation
26	Premier lounge prior to her trip to Asia. Any	covered by the provisions of Labor Code section 1102.5.
27	change to any ticket itinerary is approximately fifty to one hundred dollars, a service charge,	Plaintiff has not alleged that he disclosed
28	plus the cost in set price for an upgrade on a	these alleged ethical violations, or that he
v. 1		

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S FIRST AMENDED COMPLAINT

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1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 ticket, ranging from one hundred fifty to two reasonably believed these Transactions were a 3 hundred dollars each way. Thella Bowens violation of a state or federal law, rule or routinely instructed her Assistant to contact 4 regulation, as required by Labor Code section either the Plaintiff or the Vice President that 1102.5(b). 5 the Plaintiff reported to, to make the changes described above. The Plaintiff would make the 3. Plaintiff may not maintain a private right of 6 changes for Bowen by going directly to the action under the Authority's internal ethics 7 airline Station Manager and requesting the code. change for Thella Bowens. The Plaintiff 8 performed this benefit accommodation more than thirty times for Bowen and her staff. All 9 of these requested benefits were in violation of the Ethics policy." 10 11 Paragraph 37(c), which reads: "Each year This paragraph is subject to a motion to strike Thella Bowens requested an employee BBQ under California Code of Civil Procedure 12 named "Thella's BBQ." The event drew from section 436(a) because it contains improper fifty to over three hundred attendees. The 13 and irrelevant allegations as follows: centerpiece of the event called for pork, beef 14 ribs and brisket to be flown out from her 1. Plaintiff has not set forth a state or federal favorite restaurant in the Dallas Fort Worth law, rule, or regulation that he believes was 15 area, Angelo's. Employees from the Director violated by the BBQ, as required by Labor level and above were required to pay money to Code section 1102.5. (Labor Code § 1102.5) 16 help subsidize the expense of the meat. The Authority's internal codes are not a state 17 Currently Thella's BBQ has been renamed the or federal law, rule, or regulation covered by "Annual Employee Appreciation Employees the provisions of Labor Code section 1102.5. 18 BBQ" and now costs approximately ten to fifteen thousand dollars, not including the cost 19 2. The facts as alleged do not demonstrate a of the labor for the Authority employees who violation of the Authority's internal ethics 20 are designated to support the event. The code. Plaintiff was then instructed to contact an 21 airline to make arrangements at her behest for 3. Plaintiff has not alleged that he disclosed free airline delivery of the meat. The net 22 these alleged ethical violations, or that he weight of the total delivery was over two reasonably believed this transaction was a 23 hundred pounds at an approximate cost of violation of a state or federal law, rule or \$2500.00. The free airline flight of the meat regulation, as required by Labor Code section 24 violated the Ethics policy. The cost of the 1102.5(b). BBQ comes from the revenue collected by the 25 Authority from the airlines and its users." 4. Plaintiff did not allege that he refused to 26 perform this directive, as required by Labor Code section 1102.5(c). 27 5. Plaintiff may not maintain a private right of 28

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

14-211

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2	·	ALLEGATION FROM COMPLAINT
3		action under the Authority's internal ethics code.
. 4		code.
5	Paragraph 37(d), which reads: "Thella	This paragraph is subject to a motion to strike
6	Bowens requested through a Vice President that he obtain special airline flight privileges for her sister who lives in Texas. Bowens	under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:
7	asked for the ability to get either stand by or	
8	reduced rate tickets for her sister for business and personal travel. The request was made to	1. Plaintiff has not set forth a state or federal
9	the airline Station Manager. The airline Station	law, rule, or regulation that he believes was violated by this transaction, as required by
10	Manager then responded to the conditions under which they could do it. This request by	Labor Code section 1102.5. (Labor Code §
	Thella Bowens (Doe No.1) violates the Ethics	1102.5) The Authority's "rules and regulations" are not a state or federal law, rule,
11	Code."	or regulation covered by the provisions of
12		Labor Code section 1102.5.
13	,	2. The facts as alleged do not demonstrate a
14		violation of the Authority's internal ethics code.
15	*	3. Plaintiff has not alleged that he disclosed
16 17	·	these alleged ethical violations, or that he reasonably believed this transaction was a
		violation of a state or federal law, rule or regulation, as required by Labor Code section
18	·	1102.5(b).
19		4. Plaintiff did not allege that he refused to
20		perform this directive, as required by Labor
21	-	Code section 1102.5(c).
22		5. Plaintiff may not maintain a private right of
23		action under the Authority's internal ethics code.
24		
25	Paragraph 37(e), which reads: "The request from the Chairman of the Board of the	This paragraph is subject to a motion to strike under California Code of Civil Procedure
-	Authority to secure First Class upgrade airline	section 436(a) because it contains improper
26	tickets on the day of his planned departure for	and irrelevant allegations as follows:
27	his wife and himself required the intervention of the airline Station Manager. This tactic	Plaintiff has not set forth a state or federal
28	allowed the Chairman of the Board of the	law, rule, or regulation that he believes was
<u>,</u> }		

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP PLAINTIFF'S FIRST AMENDED COMPLAINT

16

. 1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	Authority to save approximately two hundred	violated by this transaction, as required by
4	fifty dollars for the upgrade expenses. This action violates the Ethics Code."	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's internal codes are
5 6		not a state or federal law, rule, or regulation covered by the provisions of Labor Code section 1102.5.
. 7	·	2. The facts as alleged do not demonstrate a
8		violation of the Authority's internal ethics code.
9		2 Plaintiff has not allowed that he distant
10		3. Plaintiff has not alleged that he disclosed these alleged ethical violations, or that he reasonably believed this transaction was a
11		violation of a state or federal law, rule or
12		regulation, as required by Labor Code section 1102.5(b).
13		4 Dipintiff did not ollow that he could
14		4. Plaintiff did not allege that he refused to perform this directive, as required by Labor
15		Code section 1102.5(c).
16		5. Plaintiff may not maintain a private right of
17		action under the Authority's internal ethics code.
18		code.
19	Paragraph 37(f), which reads: "The Chairman of the Board of the Authority on several	This paragraph is subject to a motion to strike under California Code of Civil Procedure
	occasions requested to enter into a temporary	section 436(a) because it contains improper
20	lease to use a portion of the parking lot at Harbor Island for no expense for an activity he	and irrelevant allegations as follows:
21	is involved with annually. The lease of	Plaintiff has not set forth a state or federal
22	Authority property for non-aviation use is strictly prohibited and a violation of the Ethics	law, rule, or regulation that he believes was
23	Code as well as other laws and regulations."	violated by this transaction, as required by Labor Code section 1102.5. (Labor Code §
24		1102.5) The Authority's internal codes are
25		not a state or federal law, rule, or regulation covered by the provisions of Labor Code
26		section 1102.5.
		2. The facts as alleged do not demonstrate a
27		violation of the Authority's internal ethics
28   N.		

Document 1-4

. 1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3		code.
4 5 6 7		3. Plaintiff has not alleged that he disclosed these alleged ethical violations, or that he reasonably believed this transaction was a violation of a state or federal law, rule or regulation, as required by Labor Code section 1102.5(b).
8 9 10		4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).
11		5. Plaintiff may not maintain a private right of action under the Authority's internal ethics
12		code.
13	Paragraph 37(g), which reads: An Authority Board member annually inserts his official	This paragraph is subject to a motion to strike under California Code of Civil Procedure
14	authority to influence negotiations between a community event and the rental of the General	section 436(a) because it contains improper and irrelevant allegations as follows:
15	Dynamics property at a rate lower than the fair market value. As a condition of this use, all	
16 17	rental cars must be removed from the property	Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
18	and a large amount of vehicles relocated from the property. This violates the Ethics Code as well as other laws and regulations.	violated by this transaction, as required by Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's internal codes are
19		not a state or federal law, rule, or regulation covered by the provisions of Labor Code
20	·	section 1102.5.
21 22	·	The facts as alleged do not demonstrate a violation of the Authority's internal ethics
23		code.
24		3. Plaintiff has not alleged that he disclosed
25		these alleged ethical violations, or that he reasonably believed this transaction was a
26		violation of a state or federal law, rule or regulation, as required by Labor Code section
27		1102.5(b).
28		4. Plaintiff did not allege that he refused to
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT	CASE NO. GIC 871979

1	AT LECATION TO DE CERTICION	
	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
2		ALLEGATION FROM COMPLAINT
3		perform this directive, as required by Labor Code section 1102.5(c).
4 5		5. Plaintiff may not maintain a private right of
6		action under the Authority's internal ethics code.
7	Paragraph 37(h), which reads: "An Authority	This paragraph is subject to a motion to strike
8	Board member requested assistance in	under California Code of Civil Procedure
	rearranging his itinerary so that he could attend	section 436(a) because it contains improper
9	the Little League World Championships in Williamsport, Pennsylvania. The Plaintiff had	and irrelevant allegations as follows:
10	to work with three different airlines to	I. Plaintiff has not set forth a state or federal
11	coordinate the First Class upgrade the Board	law, rule, or regulation that he believes was
12	member requested, as well as the time changes to allow the Authority Board member his	violated by this transaction, as required by Labor Code section 1102.5. (Labor Code §
12	desired schedule. This violates the Ethics	1102.5) The Authority's internal codes are
13	Code."	not a state or federal law, rule, or regulation
14		covered by the provisions of Labor Code section 1102.5.
15		Section 1102.5.
		2. The facts as alleged do not demonstrate a
16		violation of the Authority's internal ethics code.
17		Code.
18	·	3. Plaintiff has not alleged that he disclosed
19		these alleged ethical violations, or that he
19		reasonably believed this transaction was a violation of a state or federal law, rule or
20		regulation, as required by Labor Code section
21		1102.5(b).
22		4. Plaintiff did not allege that he refused to
		perform this directive, as required by Labor
23		Code section 1102.5(c).
24		5. Plaintiff may not maintain a private right of
25	· · · · · · · · · · · · · · · · · · ·	action under the Authority's internal ethics
26	}	code.
	Paragraph 37(I), which reads: "The	This paragraph is subject to a motion to strike
27	Authority's Vice President of Budget and	under California Code of Civil Procedure
28	Finance repeatedly requested from the Plaintiff	section 436(a) because it contains improper
Ν,	NOTION OF LIFE	

PAUL, PLEVIN, SULLIVAN &

SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

19

### 1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 assistance in changing flight schedules. Over a 3 and irrelevant allegations as follows: one year period the Plaintiff assisted with the 4 change of approximately fifteen to twenty 1. Plaintiff has not set forth a state or federal schedules, all to accommodate personal and law, rule, or regulation that he believes was 5 non Authority business travel to Las Vegas and violated by this transaction, as required by Texas. This violates the Ethics Code." Labor Code section 1102.5. (Labor Code § 6 1102.5) The Authority's internal codes are 7 not a state or federal law, rule, or regulation covered by the provisions of Labor Code 8 section 1102.5. 9 2. The facts as alleged do not demonstrate a 10 violation of the Authority's internal ethics code. 11 3. Plaintiff has not alleged that he disclosed 12 these alleged ethical violations, or that he 13 reasonably believed this transaction was a violation of a state or federal law, rule or 14 regulation, as required by Labor Code section 1102.5(b). 15 16 4. Plaintiff did not allege that he refused to perform this directive, as required by Labor 17 Code section 1102.5(c). 18 5. Plaintiff may not maintain a private right of 19 action under the Authority's internal ethics code. 20 Paragraph 37(j), which reads: "The General This paragraph is subject to a motion to strike 21 Counsel of the Authority used his official under California Code of Civil Procedure position to obtain fifty-yard-line premier 22 section 436(a) because it contains improper seating at the Poinsettia Bowl football game by and irrelevant allegations as follows: getting the Plaintiff to use his official position 23 as Director, Landside Operations to make 1. Plaintiff has not set forth a state or federal 24 contact with the Holiday Bowl Committee and law, rule, or regulation that he believes was request premium seating for the event. This violated by these transactions, as required by 25 involved securing six tickets for \$300.00, Labor Code section 1102.5. (Labor Code § which the Plaintiff paid for so that the General 26 1102.5) The Authority's internal codes are Counsel had to reimburse the Plaintiff. When not a state or federal law, rule, or regulation 27 the Holiday Bowl Committee member asked covered by the provisions of Labor Code

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28

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

the Plaintiff if the tickets were complimentary

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2. The facts as alleged do not demonstrate a violation of the Authority's internal ethics

3. Plaintiff has not alleged that he disclosed this alleged violation, or that he reasonably

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

21



1 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3 4		believed this transaction was a violation of a state or federal law, rule or regulation, as required by Labor Code section 1102.5(b).
5 6 7 8 9		<ul> <li>4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).</li> <li>5. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.</li> </ul>
10 11 12	Paragraph 37(1), which reads: "The Vice President of Budget and Finance, representing himself and Thella Bowens as Board members of the Jackie Robinson YMCA, requested that	This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:
13 14	the Plaintiff secure a free round trip airline ticket for the owner of national basketball team. The request was made so that the owner could be the featured speaker at a banquet."	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was violated by this transaction, as required by
15 16	1	Labor Code section 1102.5. (Labor Code § 1102.5)
17 18		2. The facts as alleged do not demonstrate a violation of the Authority's internal ethics code.
19 20		3. Plaintiff has not alleged that he disclosed this alleged ethical violation, or that he reasonably believed this transaction was a
. 21 22		violation of a state or federal law, rule or regulation, as required by Labor Code section I 102.5(b).
23 24		4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).
25 26		5. Plaintiff may not maintain a private right o action under the Authority's internal ethics code.
27 28	Paragraph 37(m), which reads: "The Vice	This paragraph is subject to a motion to strike
PAUL, PLEVIN,	NOTICE OF MOTION AND MOTION TO STRIKE 22 PLAINTIFF'S FIRST AMENDED COMPLAINT	

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	President of Operations with the full knowledge of Thella Bowens, requested that	under California Code of Civil Procedure
4	the Plaintiff secure free round tip airline tickets	section 436(a) because it contains improper and irrelevant allegations as follows:
5	to be donated as the featured prizes of the annual United Way campaign. The Plaintiff	Plaintiff has not set forth a state or federal
6	did this twice."	law, rule, or regulation that he believes was violated by this transaction, as required by
7		Labor Code section 1102.5. (Labor Code § 1102.5)
8	VI	1102.0)
9		2. The facts as alleged do not demonstrate a violation of the Authority's internal ethics
10		code.
11		3. Plaintiff has not alleged that he disclosed
12		this alleged ethical violation, or that he reasonably believed this transaction was a
13		violation of a state or federal law, rule or
14		regulation, as required by Labor Code section 1102.5(b).
15		4. Plaintiff did not allege that he refused to
16	•	perform this directive, as required by Labor
17		Code section 1102.5(c).
18	·	5. Plaintiff may not maintain a private right of action under the Authority's internal ethics
19		code.
20	Paragraph 37(n), which reads as follows:	This paragraph is subject to a motion to strike
21	"Thella Bowens requested from the Plaintiff that a marked reserved parking stall be	under California Code of Civil Procedure
22	designated in the employee parking lot at the	section 436(a) because it contains improper and irrelevant allegations as follows:
23	Commuter Terminal for her personal use.  Bowens then never used the stall, choosing to	1. Plaintiff has not set forth a state or federal
24	park elsewhere and she reassigned the stall to	law, rule, or regulation that he believes was
	the Vice President of Budget and Finance.	violated by this transaction, as required by
25	That particular reserved parking staff is clearly marked for use only by the President/CEO of	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's "rules and
26	the Airport Authority. The designation of the	regulations" are not a state or federal law, rule,
27	parking stall to the Vice President of Budget and Finance clearly connotes preferential treatment and is a violation of Airport	or regulation covered by the provisions of Labor Code section 1102.5.
28	a violation of Airport	

ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
Authority rules and regulations."	2. The facts as alleged do not demonstrate a violation of the Authority's internal ethics code.
	3. Plaintiff has not alleged that he disclosed these alleged ethical violations, or that he reasonably believed these transactions were a violation of a state or federal law, rule or regulation, as required by Labor Code section 1102.5(b).
	4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).
	5. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.
Paragraph 37(o), which reads: "The Vice President of Operations instructed the Plaintit to use his position as Director of Landside Operations to secure a limousine from one of the Airport's service providers to be used as	section 436(a) because it contains improper
part of the procession for a colleague's wife's funeral."	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was violated by this transaction, as required by
	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's internal ethics code
	is not a state or federal law, rule, or regulation covered by the provisions of Labor Code. section 1102.5.
	2. The facts as alleged do not demonstrate a violation of the Authority's internal ethics
	code.
	3. Plaintiff has not alleged that he disclosed this alleged ethical violation, or that he reasonably believed this transaction was a
	violation of a state or federal law, rule or regulation, as required by Labor Code section

PAUL, PLEVIN,

SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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ALLEGATION TO BE STRICKEN

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Fi	led 01/30/2008 Page 42 of 105
	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
	02.5(b).
pe	Plaintiff did not allege that he refused to rform this directive, as required by Labor ode section 1102.5(c).
act	Plaintiff may not maintain a private right of tion under the Authority's internal ethics de.
un	is paragraph is subject to a motion to strike der California Code of Civil Procedure ction 436(a) because it contains improper d irrelevant allegations as follows:
lav vic La 110 is r	Plaintiff has not set forth a state or federal v, rule, or regulation that he believes was plated by the Authority's acts, as required by bor Code section 1102.5. (Labor Code § 02.5) The Authority's internal ethics code not a state or federal law, rule, or regulation wered by the provisions of Labor Code etion 1102.5.
2	Plaintiff has not alleged that the Authority

section 2. Plaintiff has not alleged that the Authority made, adopted or enforced a rule, regulation, or policy, as required by Labor Code section 1102.5(a), that prevented him from disclosing alleged improprieties.

- 3. The Authority is immune for its actions taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
- 4. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.

Paragraph 38, p. 22, lines 1-23, which reads: "The Plaintiff attempted, time and time again to bring to the attention of the attorney from LUCE FORWARD the above-stated Ethics violations and every single time the attorney from LUCE FORWARD interrupted and spoke over the Plaintiff to prevent the Plaintiff from reporting violations, both legal and ethical, that he was aware of and had not been 'investigated.' The attorney was not interested in knowing about the above-stated violations or any incident that did not show wrongdoing by the Plaintiff. The Plaintiff did his best to report, disclose, divulge and bring to the attention of his employer's 'investigator' (the attorney from LUCE FORWARD) facts and information relative to both suspected and actual violations of state law directly related to his job. The Plaintiff observed improper governmental activity by employees of the Authority undertaken in the performance of the employee's official duties that demonstrated
economic waste, incompetency and inefficiency. The 'investigator' Thella Bowens hired (the lawyer from LUCE FORWARD) attempted to use and used, both directly and indirectly, intimidating, threatening, coercing,
attempted to use and used, both directly and indirectly, intimidating, threatening, coercing,
and commanding tactics to influence the information he was told by the Plaintiff and by the witnesses during their interviews. Thella
Bowens could not have reasonably believed that taking personnel action, including hiring and directing an 'investigation' into the

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
. 2		ALLEGATION FROM COMPLAINT
3	Plaintiff's alleged but not articulated violations of the Authority's Ethics policy was and is	
5	justified based on her own and her direct report employees' own well-know [sic] violations of	
6	the same policies and Codes. Bowens was well aware that the evidence of her own violations	
7	were known to the Plaintiff and when he reported those violations to her hired	
8	'investigator' he was cut off and told not to discuss them. Other witnesses also disclosed to	
9	Bowen's 'investigator' knowledge of Bowne's [sic] wrongdoing as well as the Ethics	
10	violations by her Vice Presidents that Bowens condoned and ratified."	
11		
12	Paragraph 39, p. 23, line 26 through p. 24, line 6, which reads: " The first disclosure arose	This paragraph is subject to a motion to strike under California Code of Civil Procedure
13	from the Plaintiff's opposition to a "side deal" that Bryan Enarson made with a	section 436(a) because it contains improper and irrelevant allegations as follows:
14	concessionaire at the airport, Host, that restricted the Authority's ability to annex the	Plaintiff does not allege facts supporting
15	space needed to comply with ADA	his ultimate conclusion that he reasonably believed the Authority violated the ADA.
16	requirement for the women's restroom at the airport [sic] The result of Enarson's actions	Instead, he only alleges that he reported that the Authority was restricted from complying
17 18	increased the project budget by over \$2 million. The Plaintiff believed this resulted in	with the ADA and the Authority was thus required to increase the project budget by over
19	legal noncompliance with the ADA requirements which were well settled at that	\$2 million. But Plaintiff fails to allege which ADA provision was purportedly violated, or
20	time and took precedence over the handshake	how the "side deal" or project's cost increase purportedly violated the ADA. Because fails
21	agreement Enarson made without negotiation with Host."	to allege facts supporting his conclusory allegation, he could not have had a reasonable
22		belief that the Authority was violating the ADA, as required by Labor Code section
23		1102.5.
24		2. Plaintiff may not maintain a private right of
25		action under the Authority's internal ethics code.
26	Paragraph 39, p. 24, lines 7-11, which reads:	This paragraph is subject to a motion to strike
27	"The second disclosure also arose from events involving Enarson, who was the lead	under California Code of Civil Procedure
28	negotiator on behalf of the Airport for the	section 436(a) because it contains improper
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT	CASE NO. GIC 871979

•		
1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	property known as the General Dynamics property. Enarson proceeded with the	and irrelevant allegations as follows:
4	negotiations without ascertaining the extent of	1. Plaintiff could not have had a reasonable
5	the "public hazards around the airport" and resulted in a lease agreement that loses	belief that the General Dynamics lease violated a federal or state law because the
6	millions of dollars per year for the Authority."	terms of the lease were authorized by statute. (See Public Utilities Code § 170056(f); Labor
7		Code § 1102.5 [reasonable belief
8		requirement])
. 9		2. Plaintiff may not maintain a private right of action under the Authority's internal ethics
10		code.
11	Paragraph 39, p. 24, lines 12-16, which reads:	This paragraph is subject to a motion to strike
12.	"The third disclosure involved the misuse and waste of the usable land around the property	under California Code of Civil Procedure section 436(a) because it contains improper
13	known as the Teledyne Ryan property. Enarson	and irrelevant allegations as follows:
14	proceeded with the negotiations without ascertaining the extent of the "public hazards	Plaintiff could not have had a reasonable
15	around the airport" and that resulted in a lease agreement that loses millions of dollars per	belief that he was reporting a statutory violation when the referenced statute is in no
16	year for the Authority. Enarson then blocked	way connected to the complained of conduct.
17	open discussion of the problem and no resolution has been attempted."	(See California Public Utilities Code section 170056(a)(1)(B); Labor Code § 1102.5)
18		,
19		A republication of publicly known information or findings does not support a
20		Labor Code section 1102.5 claim because the
21		plaintiff is not "making known" the violations of law. (See Labor Code § 1102.5(b); See e.g.
	· ·	Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning
22		of "disclosure" under wrongful termination in
23		violation of public policy doctrine].)
24		3. Plaintiff may not maintain a private right of
25		action under the Authority's internal ethics code.
∙26	Paragraph 20 n 24 lines 17:10 Link	
27	Paragraph 39, p. 24, lines 17-19, which reads: "The fourth and final disclosure encompassed	This paragraph is subject to a motion to strike under California Code of Civil Procedure
28	the issue of the contract bid by the Lindbergh	section 436(a) because it contains improper
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PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S FIRST AMENDED COMPLAINT

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ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
Parking, Inc. (LPI) and its failure to meet its contract expectations and the offenses and actions by the LPI that indicate a lack of business integrity."	and irrelevant allegations as follows:  1. Plaintiff has not set forth a state or federal law, rule, or regulation that he reasonably believes was violated by the LPi contract, as required by Labor Code section 1102.5. (Labor Code § 1102.5) Even if Plaintiff's reference to the "California Code of Contracts" is meant to refer to the California Public Contract Code, his claim still fails. Section 100(b) of the Public Contract Code merely states the legislature's intent in enacting that code is to "ensure full compliance with competitive bidding statutes as a means of protecting the public from misuse of public funds." None of Plaintiff's alleged disclosures could reasonably be interpreted as a disclosure of a "violation" of this statement of legislative intent.
	2. A republication of publicly known information or findings does not support a Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in violation of public policy doctrine].)  3. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.

Paragraph 39, p. 24, line 20 through p. 25, line 9, which reads: "The Plaintiff believes it was the personal relationship of the President/CEO of the Authority, Thella Bowens (Doe No.1) who has shown favoritism, partiality and a refusal to hold those of the same minority race as herself to the same accountability as the Ethics Code and other laws and regulations require. Besides Enarson, who is white, and a

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations that do not support any cause of action alleged by plaintiff.

1. Plaintiff may not maintain a private right of action under the Authority's internal ethics

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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code.

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## ALLEGATION TO BE STRICKEN

# LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

premier kiss ass, Bowens has never applied the same policy standards to herself or to her Vice Presidents who are black. Maurice Gray is black and is the beneficiary of not having to comply with the standards and requirements that other Authority contractors have been held to. By eliminating the Plaintiff from his job she has assured that no one else surrounding her at the high management levels will speak up or oppose whatever it is she desires to do, both personally and in her job position. Thella Bowens (Doe No.1) made it clear through the attorney she hired from LUCE FORWARD and through the investigator the attorney hired that she alone would make the determinations as to conclusions and findings of the two. Bowens (Doe No.1) met on a regular, if not daily basis, with the two she hired and reviewed their "findings" and personally directed them in their 'work', including their 'work' that invaded the Plaintiff's privacy and had no relation whatsoever to the Plaintiff's job or his job performance."

2. The Authority is immune for its actions taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)

3. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)

Paragraph 41, which reads: "The Plaintiff believed in good faith that LPI was in violation of California Public Contracting laws found in the California Public Contract Code Section 100 et seq. The discovery that LPI had presented false expenses in its bid submission, combined with the unsatisfactory performance of the contract, its failure to submit insurance documents and its lack of business integrity when given time and opportunities to correct its wrongdoing seriously affected the reliability and credibility of the performance of LPI. The final deadline for Maurice Gray to submit a job description that detailed the duties he performed as President of LPI to justify his salary of \$60,000.00 was quickly approaching when Thella Bowens (Doe No.1) made the decision to begin an 'investigation' of the Plaintiff. Bowens wanted Maurice Gray to

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

1. Plaintiff has not set forth a state or federal law, rule, or regulation that he reasonably believes was violated by the LPi contract, as required by Labor Code section 1102.5.
(Labor Code § 1102.5) Even if Plaintiff's reference to the "California Code of Contracts" is meant to refer to the California Public Contract Code, his claim still fails. Section 100(b) of the Public Contract Code merely states the legislature's intent in enacting that code is "ensure full compliance with competitive bidding statutes as a means of protecting the public from misuse of public funds." None of Plaintiff's alleged disclosures

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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# ALLEGATION TO BE STRICKEN

continue in that position, partly because he was black, and she favored protection of the black employees, but also because she did not want anyone, including the Plaintiff, to speak up and oppose whatever decisions she made, whether they involved misuse of government funds as the Plaintiff believed when he opposed and objected to the leases that cost the Authority millions of dollars for nothing in exchange. Over and over again the Plaintiff voiced his opinions that waste of money occurred when Enarson, with Bowen's approval, failed to consider the budget and its inability to sustain payments when no revenue could be generated from projects improperly negotiated and Bowen's refusal to address those problems. LPI was the last straw for Bowens. The Plaintiff believed that Bowens and her Vice Presidents were using favoritism as a form of corruption in the LPI contract. There is no other "justification" for the timing, the identity of the retaliators, and the secretive and calculated course of conduct that Bowens called for choosing to 'investigate' the Plaintiff at that time. Bowens cannot show independent reasons for her hiring of an 'investigator' that demonstrates clear and convincing evidence that she would have conducted an 'investigation' if the Plaintiff had not engaged in protected disclosures or refused to

# LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

Filed 01/30/2008

could reasonably be interpreted as a disclosure of a "violation" of this statement of legislative intent.

- 2. A republication of publicly known information or findings does not support a Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in violation of public policy doctrine].)
- 3. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.
- 4. The Authority is immune for its actions taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
- 5. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)

Paragraph 42, which reads: "The Ethics policies and Code are not uniformly followed, enforced or used by Authority management. The Plaintiff was singled out because he opposed and objected on numerous occasions to the actions of the Authority's President/ CEO Thella Bowens and her Vice Presidents when he believed he had reasonable cause to believe that the opposition was necessary to disclose a violation of state statute, or a

participate in suspected and actual violations

of state law governing public contracts."

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

1. Plaintiff has not set forth a state or federal law, rule, or regulation that he reasonably believes was violated by the Authority's conduct, as required by Labor Code section

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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1 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	violation or noncompliance with a state statute, rule or regulation. The Authority, as the	1102.5. (Labor Code § 1102.5)
4 5	Plaintiff's employer, retaliated against the Plaintiff for having exercised his rights under Labor Code section 1102.5(a)(b) (c)."	2. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.
6		3. The Authority is immune for its actions
7 8		taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
9		4. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§
10		820.2 and 815.2(b).)
11 12	Paragraph 47, which reads: "Thella Bowens (Doe No.1) hired an attorney from LUCE	This paragraph is subject to a motion to strike under California Code of Civil Procedure
13	FORWARD and he hired an investigator to supposedly look into "allegations" of	section 436(a) because it contains improper and irrelevant allegations as follows:
14	violations of the Ethics policy and Code by the Plaintiff. There is nothing in either the Ethics	1. The Authority is immune for its actions
15	policy or the Ethics Code of the Authority that invites intrusion into the private life of the	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
16 . 17	Plaintiff, including "investigating" anything in regard to his marriage. The Plaintiff's private	2. The Authority is immune from liability for
18	life, including his marriage, has nothing to do with his job duties, his job position or any	its discretionary acts. (See Gov. Code § 820.2 and 815.2(b).)
19	matter that is of any concern to the Authority or to Thelia Bowens personally. The attorney	
20	from LUCE FORWARD hired by Thella Bowens and the investigator hired by the	
21	attorney from LUCE FORWARD are both subject to the Authority's Ethics policies and	
22	to the Ethics Code of the Authority, as both were hired by Thella Bowens on behalf of the	
23   24	Authority as consultants to her and the officers of the Authority with whom she shared the	
25	decision making of the 'investigation.' In addition, Thella Bowens and all of those with	
26	whom she shared the 'investigation' responsibilities were and are charged with	
27	knowledge of the Ethics policies and Ethics Code of the Authority and as so charged	
28	knowingly with the actions of intrusion	

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S FIRST AMENDED COMPLAINT

1 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	committed by them individually and in the	
	dual capacity of their job duties on behalf of	
4	the Authority."	
5	Paragraph 48, which reads: "The Plaintiff had	This paragraph is subject to a motion to strike
6	a reasonable expectation of privacy in regard	under California Code of Civil Procedure
	to his marriage. The interrogation of witnesses	section 436(a) because it contains improper
7	as to their observations, personal knowledge or	and irrelevant allegations as follows:
8	opinions regarding the Plaintiff's marriage,	
0	including communication within his marriage,	1. The Authority is immune for its actions
9	the manner of communication between the	taken in connection with an investigation.
	Plaintiff and his wife, the appearance of the	(See Gov. Code §§ 821.6 and 815.2(b).)
10	marriage to outsiders, and any other matters	
11	that the attorney for LUCE FORWARD and	2. The Authority is immune from liability for
• •	his hired investigator made regarding the	its discretionary acts. (See Gov. Code §§
12	Plaintiff's marriage from witnesses who were	820.2 and 815.2(b).)
12	being interviewed regarding an 'investigation' whose subject matter had not been revealed to	2 Occasion in all 1
13	the Plaintiff was intentionally intruded in by	3. Questioning third party witnesses regarding
14	the hired help of the Authority. The intrusion	their observations of plaintiff and his wife is
	of the Authority's 'consultants' and the stated	not an unreasonable invasion into plaintiff's privacy.
15	discussion regarding the findings of the	privacy.
16	'consultants' with the Authority management	
10	on a regular basis that included findings of the	·
17	interrogation of witnesses on the subject of the	
10	Plaintiff's marriage was highly offensive to the	
18	Plaintiff and would be highly offensive to a	
19	reasonable person."	
20	Paragraph 49, which reads: "The investigator	This paragraph is subject to a motion to strike
21	hired by the attorney from LUCE FORWARD	under California Code of Civil Procedure
	also intruded into the Plaintiff's privacy by	section 436(a) because it contains improper
22	coercing the owner of the car repair shop	and irrelevant allegations as follows:
22	(where the Plaintiff had his car repaired) to	
23	hand over copies of car repair records and invoices showing payment of the car repairs.	1. The Authority is immune for its actions
24	The owner immediately contacted the Plaintiff	taken in connection with an investigation.
	to explain that the investigator told him he was	(See Gov. Code §§ 821.6 and 815.2(b).)
25	hired by the Authority to look into the	2. The Authority is immune from liability for
26	Plaintiff's records and threatened him with	its discretionary acts. (See Gov. Code §§
	legal proceedings if he did not immediately	820.2 and 815.2(b).)
27	turn over the records to him. The owner	
28	protested and opposed the demand but was	3. Plaintiff did not have a reasonable
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PAUL, PLEVIN,

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	budget of the Authority."	
<b>4</b> 5	Paragraph 56, which reads: "The Plaintiff was discharged from employment for reasons that	This paragraph is subject to a motion to strike under California Code of Civil Procedure
6	violate a public policy. The Plaintiff was forced to resign his position from the	section 436(a) because it contains improper and irrelevant allegations as follows:
7	Authority because he had disclosed in good faith to his own Authority, a government	Plaintiff has not set forth a state or federal
8	agency, the violations of the Authority regarding its misuse of money, waste of	law, rule, or regulation that he reasonably believes was violated by the Authority's acts,
9	government funds, the violations of law regarding four projects of which he had personal knowledge of the violations of law	as required by Labor Code section 1102.5. (Labor Code § 1102.5)
	and rules and regulations that the Authority	2. The Authority is immune for its actions
11 12	violated repeatedly."	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
13		3. The Authority is immune from liability for
14		its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
15		4. Plaintiff may not maintain a private right of
16		action under the Authority's internal ethics code.
17	Paragraph 57 which reads "The Plant's	
18 19	Paragraph 57, which reads: "The Plaintiff was exercising a statutory right or privilege to disclose the legal violations he in good faith	This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper
20	believed were violations and in doing so was reporting to his own agency violations of	and irrelevant allegations as follows:
21	statutes, rules and regulations that were of paramount public importance. It is well settled	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he reasonably
22 23	in California law that in addition to statutory provisions, valid administrative regulations	believes was violated by the Authority's acts, as required by Labor Code section 1102.5.
,	such as Ethics Code may serve as a source of fundamental public policy because those	(Labor Code § 1102.5)
24 25	regulations implement fundamental public policy."	2. The Authority is immune for its actions taken in connection with an investigation.
26	•	(See Gov. Code §§ 821.6 and 815.2(b).)
27		3. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§
28		
L, PLEVIN, LIVAN & UGHTON LL	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT	CASE NO. GIC 871979

	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
		820.2 and 815.2(b).)
		4. Plaintiff may not maintain a private right of action under the Authority's internal ethics code.
	Demonstrate of the state of the	
	Paragraph 58, which reads: "The Plaintiff absolutely made clear his opposition in private	This paragraph is subject to a motion to strike under California Code of Civil Procedure
	meetings, in public meetings, at open door and closed door meetings to the failure of the	section 436(a) because it contains improper and irrelevant allegations as follows:
	Authority to implement the annexation of the space needed to have the women's restroom	Plaintiff does not allege facts supporting his
	comply with the ADA requirements and to complete the project at a reasonable cost and in	ultimate conclusion that he reasonably believed the Authority violated the ADA.
	a timely manner. The American Disabilities Act and its enabling statutes and regulations	Instead, he only alleges that he reported that the Authority was restricted from complying with the ADA and the Authority was thus
	are federal law and federal regulations."	required to increase the project budget by over \$2 million. Plaintiff fails to allege which
		ADA provision was purportedly violated, or how the "side deal" or project's cost increase
		purportedly violated the ADA. Because plaintiff fails to allege facts supporting his conclusory allegation, he could not have had a
		reasonable belief that the Authority was violating the ADA, as required by Labor Code section 1102.5.
		3666011102.3.
١	Paragraph 59, which reads as follows: "The	This paragraph is subject to a motion to strike
	Plaintiff made clear to the Vice President to	under California Code of Civil Procedure
	whom he reported that he objected and opposed during the negotiations and the due	section 436(a) because it contains improper and irrelevant allegations as follows:
	diligence process that Enarson (Vice President	and thelevant anegations as follows:
	and confidente to Thella Bowens) was not properly understanding the lawful use and	Plaintiff could not have had a reasonable
	conditions of the General Dynamics property	belief that the General Dynamics lease violated a federal or state law because the
	that resulted and continues to result in losses	terms of the lease were authorized by statute.
	of millions of dollars for the Authority. California Public Utilities Code section	(See Public Utilities Code § 170056(f); Labor Code § 1102.5 [reasonable belief
	170056(f)(1)(2)(3)"	requirement])
_	Paragraph 60, which reads as follows: "The	This paragraph is subject to a motion to strike
	Plaintiff disclosed and opposed the misuse and	under California Code of Civil Procedure
	waste of the unusable land around the Teledyne Ryan property at Capitol	section 436(a) because it contains improper
_	TOTICE OF MOTION AND MOTION TO STRIVE	

PAUL, PLEVIN,
SULLIVAN &
CONNAUGHTON LLP
PLAINTIFF'S FIRST AMENDED COMPLAINT

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1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
2	T	
3	Improvement meetings, at weekly Operations meetings, at Directors meetings and other	and irrelevant allegations as follows:
4	times. California Public Utilities Code section	Plaintiff could not have had a reasonable
5	170056(a)(1)(B)"	belief that he was reporting a statutory violation when the referenced statute is in no
6		way connected to the complained of conduct.
7	•	(See California Public Utilities Code section 170056(a)(1)(B); Labor Code § 1102.5)
8	Paragraph 61, which reads: "The Plaintiff	This paragraph is subject to a motion to strike
9	conducted numerous disclosure meetings with	under California Code of Civil Procedure
10	the Vice President to whom he reported regarding the failure of LPI to meet the	section 436(a) because it contains improper and irrelevant allegations as follows:
11	expenses and conditions that the company had	_
12	used to bid on the parking operations contract. California Code of Contracts section 1100;	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he reasonably
13	section 100. The Plaintiff also met repeatedly with Maurice Gray of LPI and gave him	believes was violated by the LPi contract, as
	extended help and time to come into	required by Labor Code section 1102.5. (Labor Code § 1102.5) Even if Plaintiff's
14	compliance on the contract and he failed and refused to do so. This correlated with the idea	reference to the "California Code of
15	of conducting an 'investigation' of the Plaintiff	Contracts" is meant to refer to the California Public Contract Code, his claim still fails.
16	rather than of the contractor."	Section 100(b) of the Public Contract Code
17		merely states the legislature's intent in enacting that code is to "ensure full
18		compliance with competitive bidding statutes as a means of protecting the public from
19		misuse of public funds." None of Plaintiff's
20		alleged disclosures could reasonably be interpreted as a disclosure of a "violation" of
21		this statement of legislative intent.
22		2. The Authority is immune for its actions
23		taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
24		
25		3. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§
26	,	820.2 and 821.6.)
27		
	•	
28	•	

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT

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•				SS OFFICE 1.		
. 1	SANDRA L. MCDÒNOUGH (SBN 193308) 2 ALBERT R. LIMBERG (SBN 211110)		CHITRAL	DIVISION		
2			2007 JAN 10	0 Þ ≥ 3½		
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6	SAN DIEGO COUNTY REGIONÁL AIRP AUTHORITY	ORT				
7	3225 N. Harbor Drive San Diego, CA 92138					
. 9	Telephone: (619) 400-2425 Facsimile: (619) 400-2428					
10	Attorneys for Defendant					
11	SAN DIEGO COUNTY REGIONAL AIRPOR AUTHORITY	RT				
12	SUPERIOR COURT OF THE STATE OF CALIFORNIA					
13	COUNTY OF SAN DIEGO					
14	JOSE HERNANDEZ,	CASE NO. G	IC 871979			
15	Plaintiff,	NOTICE OF HEARING ON DEMURRER				
16	v.	AND DEMURRER TO PLAINTIFF'S FII AMENDED COMPLAINT				
17	SAN DIEGO COUNTY REGIONAL					
18	AIRPORT AUTHORITY, a public entity; and DOES 1 through 12, inclusive,	Date: Time: Dept:	Apri 9:30 71	il 6, 2007 a.m.		
19	Defendants.	Judge: Complaint Fil	Hon	. Richard E. Strauss tember 1, 2006		
20		Trial Date:		Set		
21		EXEMPT FROM FEES GOVT. CODE § 6103				
22				,		
23	TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:  PLEASE TAKE NOTICE that on April 6, 2007 at 9:30 a.m., the first available date from the Court, or as soon thereafter as counsel may be heard, in Department 75 of the San Diego					
24						
25						
26	County Superior Court, located at 330 West Broadway, San Diego, California 92101, defendant					
27	y ( and y ) assumed to present the relationships					
28						
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LL, NOTICE OF HEARING ON DEMURRER AND DEMURRER TO PLAINTIFF'S FAC			CASE NO. GIC 871979			

Case 3:08-cv-00184-L

tative ruling may be reviewed on the Court's internet web site
0 p.m. on that same day.
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP
By
FRED M. PLEVIN SANDRA L. MCDONOUGH ALBERT R. LIMBERG
Attomeys for Defendant SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

**CASE NO. GIC 871979** 

CONNAUGHTON LLP

. 1	FRED M. PLEVIN (SBN 126185) SANDRA L. MCDONOUGH (SBN 193308)		CENT CENT	TRAL DIVISION	
2	2 ALBERT R. LIMBERG (SBN 211110) PAUL, PLEVIN, SULLIVAN & CONNA		2007 J	JAN 10 P 3: 3h	
3	401 B Street, Tenth Floor San Diego, California 92101-4232		CLENII-	SUFERIOR COURT	,
4	Telephone: 619-237-5200 Facsimile: 619-615-0700		OMI, D.	Teo Sudiej T, UA	•
5	AMY S. GONZALEZ (SBN 181745)				
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8	Telephone: (619) 400-2425 Facsimile: (619) 400-2428				
_	·				
10 11	Attorneys for Defendant SAN DIEGO COUNTY REGIONAL AIRPO	PRT			
12					
13	COUNTY OF SAN DIEGO				
14	JOSE HERNANDEZ,	CASE NO. C	GIC 8719	79	
. 15	Plaintiff, DEFENDANT SAN DIEGO COUNTY				
16	v.	REGIONAL AIRPORT AUTHORITY'S DEMURRER TO PLAINTIFF'S FIRST AMENDED COMPLAINT			
17	SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity;	AMENDED	COMPI	LAINI	<del></del> .
18	and DOES 1 through 12, inclusive,	Date: Time:		April 6, 2007 9:30 a.m.	
19	Defendants.	Dept: Judge:		71 Hon. Richard E. Strau	1SS
20		Complaint Fi Trial Date:		September 1, 2006 Not Set	
21		I		r from fees	
22   23			GOVT.	CODE § 6103	
23	•				
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27					
28			-		
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	DEFENDANT'S DEMURRER TO PLAINTIFF'S FIRST AMENDED COMPLAINT	1 .		CASE NO. GIC 8'	71979

1 Pursuant to Code of Civil Procedure section 430.10(a), (e) and (f), defendant San Diego 2 County Regional Airport Authority ("the Authority") hereby demurs to each cause of action in 3 plaintiff's First Amended Complaint as follows: 4 FIRST CAUSE OF ACTION 5 Violation of California Labor Code Section 1102.5 et seq. 6 Retaliation for Protected Disclosure 7 1. Plaintiff's first cause of action fails to state sufficient facts to constitute a cause of 8 action because the Authority is immune from suit under Government Code 9 sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).) 2. Plaintiff's first cause of action fails to state sufficient facts to constitute a cause of 10 11 action because plaintiff has not pled facts supporting his conclusion that he 12 reasonably believed that the Authority's actions violated a state or federal law, rule 13 or regulation. (Code Civ. Proc. § 430.10(a) and (f).) 14 3. Plaintiff's first cause of action is uncertain. (Code Civ. Proc. § 430.10(f).) 15 SECOND CAUSE OF ACTION 16 Pretextrual Investigation of Violation of Ethics Code 4. 17 Plaintiff's second cause of action is barred under Government Code section 815(a) 18 because the Authority, as a public entity, cannot be liable for common law claims. (Code Civ. Proc. § 430.10(a) and (e).) Plaintiff's second cause of action is barred as a matter of law because there is no 20 5. private action for a violation of the Authority's Ethics Code. (Code Civ. Proc. § 430.10(a) and (e).) 6. Plaintiff's second cause of action fails to state sufficient facts to constitute a cause of action because the Authority is immune from suit under Government Code sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).) 7. Plaintiff's second cause of action fails to state sufficient facts to constitute a cause of action because the Authority is immune from suit under Government Code

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PAUL, PLEVIN. SULLIVAN & CONNAUGHTON LLP

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DEFENDANT'S DEMURRER TO PLAINTIFF'S FIRST AMENDED COMPLAINT

sections 820.2 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).)

1	17.	Plaintiff's fou	rth cause of act	ion fails to state sufficier	at facts to constitute a cause
2		of action becar	use the Authori	ty is immune from suit u	nder Government Code
3		sections 820.2	and 815.2(b).	(Code Civ. Proc. § 430.1	0(a) and (e).)
4	18.	Plaintiff's four	rth cause of acti	ion fails to state sufficien	t facts to constitute a cause
. 5		of action becar	use plaintiff has	s not pled facts supportin	g his conclusion that he
6		reasonably bel	lieved that the A	Authority's actions violate	ed a state or federal law, rule
7		or regulation.	(Code Civ. Pro	c. § 430.10(a) and (f).)	
8	19.	Plaintiff's four	rth cause of acti	on is uncertain. (Code C	iv. Proc. § 430.10(f).)
9		•			
10	Dated: Janua	ıry 10, 2007	•	PAUL, PLEVIN, S	ULLIVAN &
11				CONNAUGHTÓN	LLP
12.				By:	
13					VIN ICDONOUGH
14				ALBERT R. LI Attorneys for D	MBERG
15					OUNTY REGIONAL
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28 PAUL, PLEVIN,					
SULLIVAN & CONNAUGHTON LLP	DEFENDANT'S D FIRST AMENDED	DEMURRER TO PLA DICOMPLAINT	AINTIFF'S	4	CASÉ NO. GIC 871979
•	•				•

### 1 TABLE OF AUTHORITIES 2 STATE CASES 3 Ankeny v. Lockheed Missiles and Space Co. 4 Arriaga v. Loma Linda University 5 Blank v. Kirwan 6 7 Burgdorf v. Funder (1966) 246 Cal.App.2d 443......5 8 9 CAMSI IV v. Hunter Technology Corp. 10 Caldwell v. Montova 11 12 Colome v. State Athletic Com. 13 County of Sacramento v. Superior Court Sacramento v. Superior Court (1972) 8 Cal.3d 479......4 14 15 Crusader Insurance Co. v. Scottsdale Insurance Co. 16 Gonzales v. State 17 Hardy v. Vial 18 (1957) 48 Cal.2d 577......5 19 Harshbarger v. City of Colton 20 (1988) 197 Cal.App.3d 1335...... Holmes v. General Dynamics Corp. 21 22 Kemmerer v. County of Fresno 23 Keyes v. Santa Clara Valley Water District 24 (1982) 128 Cal.App.3d 882......4 25 Kim v. Walker (1989) 208 Cal.Ápp.3d 375 ......5 26 27 Lawrence v. Bank of America 28 PAUL, PLEVIN, iii MEMO OF POINTS AND AUTHORITIES IN SULLIVAN & **CASE NO. GIC 871979** SUPPORT OF DEMURRER/MOTION TO STRIKE CONNAUGHTON LLP

-	<u> </u>
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2	1
3	Marich v. MGM/UA Telecommunications, Inc. (2003) 113 Cal.App.4th 415
4	Michael J. v. County Department of Adoptions (1988) 201 Cal.App.3d 859
5	(1988) 201 Cal.App.30 8398
	Miller v. National Broadcasting Co
6	(1986) 187 Cal.App.3d 1463
7	Moradi-Shalal v. Fireman's Fund Insurance Companies (1988) 46 Cal.3d 28714
. 8	le Discrete de la contraction
9	Morgan v. Regents of University of Cal. (2000) 88 Cal.App.4th 529
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11	(2003) 107 Cal.App.4th 899
	Patten v. Grant Joint Union High School District
12	(2005) 134 Cal.App.4th 1378
13	Saltares v. Kristovich
14	(1970) 6 Cal.App.3d 50413
	Sanchez-Scott v. Alza Pharmaceuticals
15	Sanchez-Scott v. Alza Pharmaceuticals (2001) 86 Cal.App.4th 36513
16	Shoemaker v. Myers (1992) 2 Cal.App.4th 1407
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18	Summers v. City of Cathedral City (1990) 225 Cal.App.3d 1047 [same]7
19	Tokeshi v. State of California
20	(1990) 217 Cal.App.3d 999 5
20	Vikco Insurance Services, Inc. v. Ohio Indemnity Company
21	(1999) 70 Cal.App.4th 55
22	Widdows v. Koch
	(1968) 263 Cal.App.2d 22813
23	Wilkins v. National Broadcasting Co., Inc.
24	(1999) 71 Cal.App.4th 1066
25	Williams v. Beechnut Nutrition Corp.
	(1986) 185 Cal.App.3d 135
26	///
27	///
28	/// ·
PAUL, PLEVIN,	
SULLIVAN & CONNAUGHTON LLP	MEMO OF POINTS AND AUTHORITIES IN IV CASE NO. GIC 871979 SUPPORT OF DEMURRER/MOTION TO STRIKE

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## I. INTRODUCTION AND SUMMARY OF ALLEGATIONS

Filed 01/30/2008

Plaintiff Jose Hernandez used his one opportunity to amend his complaint when he faced the San Diego County Regional Airport Authority's ("Authority") demurrer and motion to strike, but the First Amended Complaint ("FAC") does nothing more than add conclusory allegations that do not support Hernandez' legal theories. Hernandez has now shown that he is incapable of properly alleging his causes of action and, as a result, the Authority's demurrer should be sustained without leave to amend and/or its motion to strike should be granted.

Hernandez was employed as a Director of Landside Operations for the Authority. In late December 2005, an Authority employee reported that Hernandez may have violated certain provisions of the Authority's Ethics Code, so it began an investigation. At the conclusion of the investigation, the Authority determined that Hernandez had acted inappropriately by accepting free goods and services from Authority vendors, including free roundtrip tickets to Hawaii, tickets to football and baseball games, and free parking passes. Hernandez resigned from his employment in February 2006 after the Authority informed him of its conclusions.

Hernandez now brings this baseless First Amended Complaint in an effort to smear the Authority's reputation and to place blame on others for his own personal actions. Primarily, Hernandez alleges that the Authority retaliated against him for disclosing improper activities, even though Hernandez was merely engaged in his day-to-day duties of evaluating aspects of the Authority's operations. Although the FAC is replete with allegations of the Authority's alleged ethical violations, Plaintiff explicitly alleges that he disclosed just four alleged improprieties (See FAC ¶ 39; see also ¶¶ 10-14):

- Bryan Enarson's alleged "side deal" with Host regarding the women's restroom renovation in Terminal One (FAC ¶¶ 10-11);
- The General Dynamics parking lot lease ("General Dynamics Lease") (FAC ¶ 12):
- The Teledyne Ryan parking lot lease ("Teledyne Ryan Lease") (FAC¶ 13); and
- Double-billing of expenses on the Lindbergh Parking ("LPi") Contract (FAC ¶ 14).

The dates of the above disclosures by Plaintiff are notably missing from Plaintiff's FAC (see FAC

¶¶ 10-14 and 39), but as detailed below, Plaintiff could not have reasonably believed that any of

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these actions violated the law.

In his second cause of action for "Pretextual Investigation of Violation of Ethics Code", Plaintiff alleges that the Authority, through its officers and employees, violated certain provisions of the Authority's Ethics Code, but Plaintiff does not actually wrap these allegations into any cognizable cause of action against the Authority. In fact, the second cause of action appears more to be a dig at the Authority than a claim for retaliation since Plaintiff does not even allege that he complained about the alleged unethical acts.<sup>2</sup> (Id. at ¶¶ 38-39.)<sup>3</sup>

Plaintiff also alleges a third cause of action for privacy based on the investigator's inquiry into Plaintiff's car repairs through an on-site vendor at the Airport and Plaintiff's relationship with his wife. Finally, the fourth cause of action for wrongful termination in violation of public policy appears to be merely a repeat of the first and second causes.

Overall, Plaintiff's FAC is uncertain and poorly pled. In addition, each cause of action in the FAC fails for the following reasons:

- The second cause of action fails because there is no private right of action for 1) violation of the Authority's Ethics Code;
- 2) The second, third and fourth causes of action are all common law claims and as such are barred by Government Code section 815(a);
- 3) Plaintiff's causes of action are barred by the discretionary act immunity and

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The legal theory underpinning the second cause of action is uncertain. The second cause of action could be construed as alleging (1) an independent cause of action under the Authority's Ethics Code, (2) a Labor Code section 1102.5 claim, or (3) a wrongful termination in violation of public policy claim. However, the complaint already contains express causes of action for (2) and (3). In an abundance of caution, this demurrer and motion to strike addresses each potential legal theory presented in the second cause of action. However, as shown in this memorandum, the second cause of action fails under any of the three potential legal theories.

<sup>&</sup>lt;sup>2</sup> The alleged unethical acts include: Flying to Texas for Blue Bell ice cream (FAC ¶ 37(a)); inappropriate CEO ticket changes and Premier Club access (Id. at ¶ 37(b)); shipping meat from Texas for free for the Authority's employee barbeque (Id. at ¶ 37(c)); airline privileges for the Authority's CEO's sister (Id. at ¶ 37(d)); free upgrades (Id. at ¶ 37(e) and (I)); using Airport parking lots for non-Airport activities (Id. at ¶ 37(f) and (g)); using official position to obtain tickets (Id. at ¶ 37(j)); sweeping the Authority Board Chairman's office for listening devices (Id. at ¶ 37(k)); and the allegedly unwarranted investigation and subsequent termination of Plaintiff (Id. at ¶ 15-16 and 23-33). As further detailed in the accompanying notice of motion and motion to strike, none of these alleged unethical acts, even if reported, violate the Ethics Code or support a Labor Code section 1102.5 claim.

In fact, the only alleged unethical acts that Plaintiff affirmatively alleges that he reported are those listed in the First Cause of Action: the Concession Renovations, the GD and Teledyne Ryan Leases, and the LPi Contract (Id. at ¶ 39.)

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# III. EACH OF PLAINTIFF'S CAUSES OF ACTION IS BARRED BY IMPORTANT

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**CASE NO. GIC 871979** 

# GOVERNMENTAL IMMUNITIES In 1963, the California Legislature enacted several interrelated laws known as the

Government Claims Act ("Act"). (Tokeshi v. State of California (1990) 217 Cal. App. 3d 999, 1004; Gov. Code §§ 810-895.8.) It is well settled under the Act that a public entity is not liable for tortious injury unless the liability is specifically imposed by statute or the Constitution. (Colome v. State Athletic Com. (1996) 47 Cal.App.4th 1444, 1454-1455.) Here, Plaintiff's claims are barred by the discretionary act immunity (Gov. Code § 820.2), the investigatory immunity (Gov. Code § 821.6), and the immunity from common law claims (Gov. Code § 815(a).)

# Government Code Sections 815.2(b) and 820.2 Bar Plaintiff's Second, Third and Fourth Causes of Action.

Government Code section 820.2 provides that "except as otherwise provided by statute, a public employee is not liable for an injury resulting from his act or omission where the act or omission was the result of the exercise of the discretion vested in him, whether or not such discretion be abused." A "discretionary act" is any act that requires the exercise of "judgment or choice," or that emanates from the employee's decision as to what is "just and proper under the circumstances." (Burgdorf v. Funder (1966) 246 Cal.App.2d 443, 449.) This immunity applies to a wide variety of claims, including retaliatory discharge. (See Caldwell v. Montoya (1995) 10 Cal.4th 972, 978, 989 [820.2 bars claim for retaliatory discharge]; Kemmerer v. County of Fresno (1988) 200 Cal.App.3d 1426, 1438-39 [County immune under 820.2 for breach of the covenant of good faith and fair dealing and intentional infliction of emotional distress claims]; Kim v. Walker (1989) 208 Cal.App.3d 375, 382-383 [defamation occurring within course of discretionary acts held immune under 820.2]; Hardy v. Vial (1957) 48 Cal.2d 577, 584 [affidavits sworn by state college officials regarding actions of Plaintiff held absolutely privileged because statements were made within their discretionary authority].) Further, this immunity extends to the Authority by virtue of Government Code section 815.2(b). (Kemmerer, supra, 200 Cal.App.3d at p. 1435 ["Though sections 821.6 and 820.2 expressly immunize only the employee, if the employee is immune, so too is the [public entity]."].)

In Caldwell v. Montoya, supra, the California Supreme Court upheld the trial court's sustaining of defendants' demurrer to a complaint alleging retaliation. The Court held that the school board's decision to terminate the school's superintendent was a discretionary act under section 820.2 because it involved a basic governmental policy decision entrusted to the broad official judgment of the school board. In so holding, the Court explained that it is well settled that discretionary immunity "extends to fundamental decisions within the executive or administrative authority of the agency or official." (Caldwell, supra, 10 Cal.4th at p. 983, fn. 5.) Further, an allegation that the standards used to evaluate an employee were wrong and impermissible (even retaliatory) cannot divest a discretionary policy decision of its immunity. (Id at p. 984.) Finally, the Court concluded that section 820.2 applies to common law and statutory claims and an "immunity cannot be abrogated by a statute which simply imposes a general legal duty or liability on persons, including public employees." (Id. at p. 986.)

Caldwell controls here. As the President and CEO, Thella Bowens had broad responsibility for overseeing operation of the Authority, including investigating any alleged misconduct by one of the Authority's directors. Plaintiff's FAC focuses entirely on the motives of the Authority in initiating an investigation against him and his ultimate termination, both of which are discretionary acts. Bowens and the former Vice President of Operations' decision to terminate Plaintiff's employment necessarily involved the exercise of analysis and judgment as to what was proper in the circumstances. Therefore, much like the school board's decision in Caldwell, the Authority's decision to terminate Plaintiff was a policy decision and discretionary in nature, immunizing the Authority from suit under Government Code sections 820.2 and 815.2(b).

Moreover, although Plaintiff characterizes his termination as "retaliatory," the Authority cannot be divested of its immunity merely because Plaintiff asserts that the investigation and termination were unfair. The immunity applies regardless of whether the Authority allegedly abused its discretion. As a result, Plaintiff's second, third and fourth causes of action are barred as a matter of law by the discretionary immunity found in Government Code section 820.2 and applicable to the Authority under section 815.2(b).

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B. Government Code section 821.6 and 815.2(b) Immunize the Authority From Suit for Instituting Administrative Proceedings.

As a separate matter, Government Code sections 821.6 and 815.2(b) immunize the Authority from liability for instituting an investigation. Government Code section 821.6 provides that "[a] public employee is not liable for injury caused by his instituting or prosecuting any judicial or administrative proceeding within the scope of his employment, even if he acts maliciously and without probable cause." This immunity applies to the Authority as well. (Gov. Code § 815.2(b).)

Courts have applied this investigatory immunity to all public employees, and their respective public entities, who institute, investigate or are otherwise involved in an employee's termination. (Kemmerer, supra, 200 Cal.App.3d at pp. 1436-37 [holding public employees immune based upon their investigation of, and recommendation to terminate, Plaintiff]; Summers v. City of Cathedral City (1990) 225 Cal.App.3d 1047, 1064 [same].) Like section 820.2, section 821.6 immunity has been specifically applied to whistle-blower allegations and other wrongful termination claims. (Shoemaker v. Myers (1992) 2 Cal.App.4th 1407, 1425 [applying section 821.6 immunity to a common law "whistleblower" wrongful discharge claim]; and Caldwell, supra, 10 Cal.4th at p. 982.)

Here, Plaintiff alleges that defendant instituted an unfair investigation, which ultimately resulted in his termination. (FAC ¶¶ 7 and 23-30.) The allegedly unfair investigation is an administrative proceeding under section 821.6 and cases interpreting that section. As a result, the Authority is immune from Plaintiff's claims arising out of the Authority's investigation and Plaintiff's resulting termination. The Authority's demurrer should therefore be sustained without leave to amend and/or the motion to strike allegations of the FAC related to the investigation and subsequent termination should be granted.

C. The Authority is Immune from Liability for Non-Statutory Claims.

The Authority is also immune from the second, third and fourth causes of action because

they are common law claims. Government Code section 815(a) expressly states "[e]xcept as otherwise provided by statute, a 'public entity' is not liable for an injury, whether such injury arises out of an act or omission of the public entity or a public employee or any other person." Public entity liability is limited because "[s]overeign immunity is the rule in California." (Colome, 47 Cal. App. 4th at 1454-1455.) Thus, the Act provides that all public entities, including the Authority, are immune from liability unless the Legislature expressly provides for such liability. (Gov. Code §§ 811.2 and 815.)

Therefore, common law claims may not, as a matter of law, be brought against public entities. (Govt. Code § 815(a)); see *Harshbarger v. City of Colton* (1988) 197 Cal.App.3d 1335, 1339 ["Government Code section 815, enacted in 1963, abolished all common law or judicially declared liabilities for public entities"]; *Michael J. v. County Department of Adoptions* (1988) 201 Cal.App.3d 859, 866 [claims against public entities must be based on statutes, not common law tort theories of liability].) This immunity applies as well to claims for wrongful discharge in violation of public policy and privacy claims. (See Palmer v. Regents of University of California (2003) 107 Cal.App.4th 899 [explaining that a claim for wrongful termination in violation of public policy is a "common law, judicially created tort" that is "not authorized by statute"]; Shoemaker, supra, 2 Cal.App.4th at p. 1425 [stating that a claim of wrongful termination in violation of public policy "does not escape the effect of" immunity under Gov. Code section 821.6.]; *Marich v. MGM/UA Telecommunications, Inc.* (2003) 113 Cal.App.4th 415, 421 [privacy cause of action is a common law claim].)

The Authority is a "public entity" both under the Act (Gov. Code § 811.2) and as created by California Public Utilities Code section 170002. The Authority is therefore immune from liability for the second, third and fourth causes of action, which are all common law claims, and the Authority's demurrer to these causes of action should be sustained, without leave to amend.

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<sup>&</sup>lt;sup>5</sup> Since there is no statutory authority for the second cause of action entitled "Pretextual Investigation of Violation of Ethics Code" [See Section IV(C), *infra*], the Authority assumes that Plaintiff is trying to plead a common law claim in his second cause of action.

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# IV. EACH OF PLAINTIFF'S CLAIMS IS BARRED ON SUBSTANTIVE GROUNDS AS

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Not only are Plaintiff's causes of action barred by the governmental immunities set forth above, each of the causes of action also fail on its merits.

A. Plaintiff's First, Second and Fourth Causes of Action for Retaliation Fail as a Matter of Law.

Plaintiff's first, second and fourth causes of action all allege under different legal theories that Plaintiff was retaliated against for complaining about the Authority's actions. To establish a prima facie case of retaliation under the common law or Labor Code section 1102.5(b), as with FEHA and Title VII, Plaintiff must allege that (1) he engaged in a "protected activity," (2) the Authority took an adverse employment action against him, and (3) a causal link exists between his protected activity and the adverse employment action. (Morgan v. Regents of University of Cal. (2000) 88 Cal.App.4th 52, 69.) In order to allege that Plaintiff engaged in a protected activity, as required by the first prong of the prima facie case, Plaintiff must allege that he disclosed, to a government or law enforcement agency, information that he reasonably believed disclosed a violation of state or federal statute, rule, or regulation. (Lab. Code § 1102.5, subd. (b).) It is not enough for Plaintiff to allege mere conclusions of law to support his retaliation claims. (Ankeny v. Lockheed Missiles and Space Co. (1979) 88 Cal.App.3d 531, 537.) Instead, he must allege facts that support those claims. (Ibid.)

Plaintiff's claim cannot even get off the ground because he did not, and could not have, reasonably believed that he disclosed violations of a state or federal statute, rule, or regulation. Even though Plaintiff amended his complaint to reference federal and state statutes, he either knew, or as a matter of law he should have known, that the alleged wrongful acts were permissible. As a result, he could not have reasonably believed that the Authority violated a state or federal law, rule or regulation, and his retaliation claims fail.

1. Alleged Violations of the Authority's Ethics Code Cannot Support a Retaliation
Claim

By its very terms, Labor Code section 1102.5 requires a Plaintiff to disclose a violation of a

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state or federal law, rule or regulation. (See Labor Code § 1102.5(b).) Plaintiff's amended complaint focuses primarily on alleged violations of the Authority's own Ethics Code, which is simply an internal guideline and not a state or a federal law, rule<sup>6</sup> or regulation.<sup>7</sup> Accordingly, the Authority moves to strike all references to the Ethics Codes violations in the FAC (see footnote 3 for a listing of alleged violations) because those allegations cannot support a Labor Code section 1102.5 cause of action.

# Plaintiff Could Not Have Had a Reasonable Belief That He Was Disclosing a Violation of a State or Federal Law, Rule or Regulation.

Even assuming arguendo that the Ethics Code falls within the definition of a federal or state law under Labor Code section 1102.5, Plaintiff still could not have had a reasonable belief that the Authority was violating the law because the Authority's actions were permissible and known to the public.

Plaintiff's FAC also adds references to Plaintiff's disclosures of alleged violations of the ADA, Public Utilities Code, and the "California Code of Contracts" (which does not exist). But the facts, as alleged do not support Plaintiff's ultimate conclusion that he reasonably believed that the Authority's actions violated any of these statues, nor can these facts reasonably be interpreted to amount to any such violation. (See *Ankeny, supra*, 88 Cal.App.3d at p. 537 [complaint must be supported by more than conclusory allegations].) Without facts supporting Plaintiff's alleged reasonable belief that the Authority's actions violated a federal or state law, Plaintiff's claims must fail.

#### The General Dynamics Lease.

One of Plaintiff's alleged protected disclosures involved uncovering the financial problems

<sup>6</sup> In Patten v. Grant Joint Union High School Dist. (2005) 134 Cal.App.4th 1378, 1384, the court recognized that the 2003 Amendment to Labor Code section 1102.5, which added that the plaintiff could disclose a violation of a "rule" as a protected activity, made it clear that the alleged violated "rule" must be a "state or federal 'rule". (Ibid.)

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The only referenced federal law in the FAC is the Americans with Disabilities Act ("ADA"). (See FAC ¶ 10, 11 and 58.) However, even those paragraphs in the FAC only allege that compliance with the ADA would be more expensive as a result of the Authority's actions; not that Plaintiff complained about actual ADA violations. (*Ibid.*) Plaintiff also vaguely alleges that the Authority's actions violated "state law" and that he believed LPi violated the Public Contracting Law. Such allegations are uncertain and do not meet Plaintiff's burden of pleading his causes of action with particularity.

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with the General Dynamics Lease. (FAC ¶ 12.) However, the terms of the General Dynamics Lease were mandated by Public Utilities Code section 170056(f). As a result, Enarson's and the Authority's acceptance of those lease terms cannot be a violation of law. If anything, Plaintiff's FAC alleges compliance with Public Utilities Code section 170056(f), not a violation of that statute. (FAC ¶12.) Plaintiff therefore could not have had a reasonable belief that the Authority was violating the law by accepting the General Dynamics lease terms.

#### b. The Teledyne Ryan Lease.

Plaintiff also alleges that he disclosed findings related to the environmental contamination on the Teledyne Ryan Parking Lot and disclosed the amount of money that the Authority negotiated for the lease. (FAC ¶ 13.) Curiously, Plaintiff contends he reasonably believed the Authority's conduct regarding the Teledyne Ryan lease violated Public Utilities Code section 170056(a)(1)(B). However, this section merely states that the Teledyne sublease shall not be transferred to the Authority, and shall remain the property of the San Diego Unified Port District. This section has absolutely nothing to do with environmental contamination or the negotiated price for the lease. Plaintiff could not have had a reasonable belief that he was reporting a statutory violation when the referenced statute is in no way connected to the complained of conduct.

Even if the Authority's conduct is considered a violation of Public Utilities Code section 170056(a)(1)(B), there can be no "disclosure" under section 1102.5 when the complainant merely republishes public information. A disclosure requires that the employee "expose to view" or "make known" a violation of the law. (See e.g. Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in violation of public policy doctrine].) Here, Plaintiff's "disclosures" seem to consist of merely talking about "information" that was already known to employees of the Authority. (FAC ¶ 13.) If republication of publicly known information could constitute a protected activity under section 1102.5, any employee of a company who has been sued for any statutory violation could send a copy of that complaint to a government official and thus become a "protected" employee under section 1102.5, even if that employee was not the Plaintiff. Such a result is absurd. A republication does not "make known" violations of law and cannot be a disclosure under section 1102.5 as a matter of law.

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"violation" of this statement of legislative intent.

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As a result of the foregoing, neither the disclosure regarding the GD Lease, nor the disclosure regarding the Teledyne Ryan Lease, can support Plaintiff's section 1102.5 causes of action, and therefore any reference to those leases must be stricken from the First Amended Complaint.

#### c. Lindbergh Parking

As discussed above, the Authority's internal rules are not the equivalent of a state or federal statute, rule or regulation. Thus, whether Plaintiff had a reasonable belief that he was disclosing violations of the Authority's Contract Code is immaterial and cannot support a claim under Labor Code section 1102.5. Plaintiff also looks to the non-existent "California Code of Contracts" to support his claim. Because it does not exist, Plaintiff's reliance upon the "California Code of Contracts" cannot be reasonable and cannot be the basis for a Labor Code section 1102.5 claim.8

#### d. The Restroom

Plaintiff also claims that there was a "side deal" between Host and Bryan Enarson that increased the restroom project cost by more than \$2 million. However, Plaintiff's sparse factual allegations do not support his ultimate conclusion that he reasonably believed an ADA violation had occurred. Plaintiff conveniently omits any specificity as to which ADA provision he believed was violated. Plaintiff also fails to allege how "side deal" and increased costs associated with the restroom project purportedly violated the ADA. Thus, Plaintiff could not have a reasonable belief that any such violation occurred.

#### Plaintiff's Belief Could Not Have Been Reasonable as a Matter of Law Because 3. Defendant is Immune From Liability.

In addition, Plaintiff could not have had a reasonable belief that the Authority was engaged in any unlawful acts because the Authority is immune from suit for its actions. Primarily, as discussed herein, the Government Claims Act provides public entities with immunity for their

<sup>8</sup> If Plaintiff's reference to the "California Code of Contracts" is meant to refer to the California Public Contract Code, his claim still fails. Section 100(b) of the Public Contract Code merely states the legislature's intent in enacting

that code, to "ensure full compliance with competitive bidding statutes as a means of protecting the public from misuse of public funds." None of Plaintiff's alleged disclosures could reasonably be interpreted as a disclosure of a

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employees' discretionary acts. (Gov. Code §§ 820.2 and 815.2, subd.(b).) In addition to those cases already listed in Section III(A) above, this discretionary act immunity has been applied in situations where a public administrator determines how assets of an estate should be handled (Saltares v. Kristovich (1970) 6 Cal.App.3d 504, 515), and where city officials chose one ambulance provider over another within their power under a legislative directive to develop rules for administration of the hospital. (Widdows v. Koch (1968) 263 Cal.App.2d 228, 239-240).

In this case, a Vice President's determination of how to negotiate certain long-term leases and other contracts undoubtedly is a discretionary decision. Additionally, "a public employee is not liable for his act or omission, exercising due care, in the execution or enforcement of any law."

(Gov. Code § 820.4.) At best, Plaintiff seeks to assert that the execution or enforcement of the leases was unlawful. Under section 820.4 and 815.2(b), a public entity enjoys immunity for such execution or enforcement. Since Government Code sections 820.2 and 820.4 provide immunities for the alleged activities of the Authority, Plaintiff could not have reasonably believed that the Authority's actions were unlawful.

## B. Plaintiff Has Not Alleged a Right to Privacy Claim as a Matter of Law.

Not only does Plaintiff's "right to privacy" claim fail because it is a common law claim and subject to the investigatory and discretionary act immunities, it also fails on its merits. "Common law invasion of privacy actions require the Plaintiff to show: (1) [intentional] intrusion into a private place, conversation or matter, (2) in a manner highly offensive to a reasonable person." (Marich, supra, 113 Cal.App.4th at p. 421.) Further, the Court must make a preliminary determination of "offensiveness" in determining whether an intrusion of privacy claim exists in the first instance. (Sanchez-Scott v. Alza Pharmaceuticals (2001) 86 Cal.App.4th 365, 376; Wilkins v. National Broadcasting Co., Inc. (1999) 71 Cal.App.4th 1066, 1075-1076; Miller v. National Broadcasting Co. (1986) 187 Cal.App.3d 1463 at pp. 1483-1484.)

Here, Plaintiff has alleged two privacy violations by the investigator: (1) obtaining Plaintiff's vehicle repair records; and (2) asking third parties about Plaintiff's marriage. (FAC, ¶ 47-51.) However, Plaintiff cannot show that the Authority intruded into either of these alleged personal matters in a manner highly offensive to a reasonable person.

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First, Plaintiff did not have a reasonable expectation of privacy in his vehicle repair records, especially when the repairs were done at an on-site vendor. Similarly, inquiries to third parties regarding the nature of Plaintiff's marital relationship did not invade Plaintiff's reasonable expectation of privacy. Any of the co-workers' observations of Plaintiff and his wife are not confidential or private on their face because they are merely outsiders' opinions and observations. If the co-workers shared information with the investigators beyond simple observations, then this information would be based on details provided by Plaintiff to the witnesses. Plaintiff would thus have waived any right to assert a privacy objection to the extent that he shared with his co-workers personal details about his relationship with his wife.

Without demonstrating a reasonable expectation of privacy in either the vehicle repair records, or the nature of his relationship with his wife, Plaintiff's right of privacy claim fails as a matter of law.

### C. The Authority's Ethics Code Does Not Create a Private Right of Action.

In addition to the various immunities and substantive issues described above, Plaintiff's second cause of action is also barred to the extent that Plaintiff seeks to create a private right of action out of the Authority's Ethics Code. As discussed previously, the Ethics Code does not rise to the level of a state law or regulation, but even if it did, Plaintiff may not seek damages unless the code specifically confers a private right of action for damages. As the Court explained in Vikco Insurance Services, Inc. v. Ohio Indemnity Company (1999) 70 Cal.App.4th 55:

[a]doption of a regulatory statute does not automatically create a private right to sue for damages resulting from violations of the statute. Such a private right of action exists only if the language of the statute or its legislative history clearly indicates the Legislature intended to create such a right to sue for damages. If the

Legislature intends to create a private cause of action, we generally assume it will do so directly [,] ... in clear, understandable, unmistakable terms... [Citation.]

(Id. at 62-63, citing Moradi-Shalal v. Fireman's Fund Ins. Companies (1988) 46 Cal.3d 287, 294-295 [internal quotes omitted]. See also Crusader Ins. Co. v. Scottsdale Ins. Co. (1997) 54 Cal.App.4th 121, 125-37 [judge may not insert what has been omitted from a statute; legislative intent alone determines whether statute creates new private right to sue]; Arriaga v. Loma Linda

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University (1992) 10 Cal. App. 4th 1556, 1563-1564 [applying Moradi-Shalal and holding
provisions of Government Code do not create private right of action where statute showed no such
ntent].)

The Authority did not provide, in "clear, understandable, unmistakable terms," a right to sue for damages under the Ethics Code, nor is there such a right created by the Legislature. Accordingly, Plaintiff may not maintain a private right of action for individual damages under the Authority's Ethics Code.

### V. THE FIRST AMENDED COMPLAINT IS UNCERTAIN

A demurrer should be sustained when a pleading is uncertain, ambiguous or unintelligible. (Code of Civ. Proc., § 430.10(f).) To survive a demurrer based on uncertainty, a complaint must contain factual allegations sufficient to give a defendant notice as to the issues of the action. (See Williams v. Beechnut Nutrition Corp. (1986) 185 Cal. App.3d 135, 139 fn. 2.) Plaintiff's First Amended Complaint does not meet that burden.

Here, Plaintiff's FAC still contains duplicative and frivolous allegations. In addition, the second cause of action combines several different legal theories in one cause of action. The Authority therefore requests a more certain statement of the allegations and legal theories in the event that Plaintiff is given leave to amend his FAC.

#### VI. CONCLUSION

For the foregoing reasons, the Authority respectfully requests that this court sustain its demurrer to all causes of action in the First Amended Complaint. In the alternative, the Authority requests that the court strike improper allegations from the First Amended Complaint, as further detailed in the accompanying notice of motion and motion to strike.

Dated: January 10, 2007 PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

> FRED M. PLEVIN SANDRA L. MCDONOUGH ALBERT R. LIMBERG Attorneys for Defendant

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MEMO OF POINTS AND AUTHORITIES IN SUPPORT OF DEMURRER/MOTION TO STRIKE

#### l Ess Garice 1 PROOF OF SERVICE THAT DIVISION I, the undersigned, hereby declare that I am over the age of eighteen years and not a party 2 to this action. I am employed, or am a resident of, the County of San Diego, California, and my business address is: Paul, Plevin, Sullivan & Connaughton LLP, 401 B Street RI enth Floor, San Diego, California 92101. 3 4 On January 10, 2007, I caused to be served the following document(s): 5 1. NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S FIRST 6 AMENDED COMPLAINT: 2. NOTICE OF HEARING ON DEMURRER AND DEMURRER TO PLAINTIFF'S FIRST AMENDED COMPLAINT; 7 3. DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT 8 AUTHORITY'S DEMURRER TO PLAINTIFF'S FIRST AMENDED COMPLAINT; AND 4. MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF 9 **DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT** AUTHORITY'S DEMURRER TO PLAINTIFF'S FIRST AMENDED 10 COMPLAINT AND/OR MOTION TO STRIKE. 11 on the interested party (ies) in this action by placing 2 a true copy 1 the original thereof and addressed as follows: 12 13 Cathryn Chinn, Esq. 3990 Old Town Avenue, Suite A109 14 San Diego, CA 92110 Tel: 619-295-4190 / Fax: 619-295-9529 15 Attorney for Plaintiff Jose Hernandez $\square$ (By MAIL SERVICE) I then sealed each envelope and, with postage thereon fully 16 prepaid postage, I placed each for deposit with United States Postal Service, this same day, at my business address shown above, following ordinary business practices. 17 18 (By FACSIMILE) I transmitted the documents by facsimile machine, pursuant to California Rules of Court, Rule 2006. The facsimile machine I used complied with Rule 2003 and no error was reported by the machine. The transmitting facsimile machine 19 number is 619-615-0700. The fax number of the party being served is 619-295-9529. 20 Pursuant to Rule 2006. (By OVERNIGHT DELIVERY) I caused to be delivered such envelope by hand to the 21 office of the addressee. I then sealed each envelope and, with postage thereon fully prepaid, I placed each for deposit this same day, at my business address shown above, 22 following ordinary business practices for overnight delivery. 23 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 24 Executed January 10, 2007, at San Diego, California. 25

hristie Byzeziński

PAUL PLEVIN SULLIVAN & CONNAUGHTON LLP

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PROOF OF SERVICE

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JOSE HERNANDEZ,	Case No. GIC 87	71979
Plaintiff, v.  SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity;	PLAINTIFF'S OPPOSITION TO DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S DEMURRER AND/OR MOTION TO STRIKE	
and DOES 1 through 10, inclusive,  Defendants.	Date: Time: Dept: Judge: Complaint Filed: Trial Date:	April 6, 2007 9:30 p.m. 71 Hon. Richard E. Straus September 1, 2006 None Set

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#### INTRODUCTION AND SUMMARY OF FACTS

Defendant San Diego County Regional Airport Authority ("Authority") has informed the court that they have demurred on specific grounds. The grounds stated and the plaintiff's response to those grounds are:

#### Defendant Authority:

"1) The second cause of action fails because there is no private right of action for violation of the Authority's Ethics Code."

#### Plaintiff's response:

The Second Amended Complaint contains no cause of action for violation of the Authority's Ethics Code.

#### Defendant Authority:

"2) The second fourth [sic] causes of action are all common law claims and are barred by Government Code section 815(a);"

#### Plaintiff's response:

The Second Amended Complaint contains no second or fourth causes of action.

## Defendant Authority:

"3) Each cause of action is barred by discriminatory act immunity and investigatory immunity found in Government Code sections 820.2 [second through fourth causes of action] and 821.6 [all causes of action], which apply to the Authority through Government Code section 815.2(b);"

#### Plaintiff's Response:

There is no second or fourth cause of action in the Second Amended Complaint. The acts contained in the Second Amended Complaint do not fit within the type of policy decisions determined to be immune.

#### Defendant Authority:

**4**4) The first, second and fourth causes of action, which allege retaliation and violations of Labor Code section 1105.2, fail as a matter of law because

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Plaintiff has not alleged facts supporting a prima facie case showing that he reasonably believed that the Authority's actions violated a state or federal law, rule or regulation:"

#### Plaintiff's Response:

There are no second and fourth causes of action in the Second Amended Complaint. The Second Amended Complaint contain facts showing violations of the ADA prohibition on denying reasonable access to disabled persons to public facilities; violations of the California Public Utilities Code section 17000, et seq, and violations of the California Code of Contracts section 100 et seq.

#### Defendant Authority:

"5) The third cause of action for invasion of privacy fails as a matter of law because Plaintiff did not have any reasonable expectation of privacy in his motor vehicle repair records or in third parties' opinions regarding his marriage."

#### Plaintiff's Response:

The Second Amended Complaint contains no third cause of action.

To state cause of action under California Labor Code Section 1102.5 requires that (1) the plaintiff establish a prima facie case of retaliation, (2) the defendant provide a legitimate, nonretaliatory explanation for its acts, and (3) the plaintiff show this explanation is merely a pretext for the retaliation. The statute covers public sector employees. The first question is whether the employee disclosed activities covered under the Act. Section 1102.5 describes the covered disclosure as the reporting of "a violation of state or federal statute, or a violation or noncompliance with a state or federal rule or regulation." (California Labor Code Section 1102.5 (a)-©)). This broad category of employer misconduct covers a multitude of violations and noncompliance that qualify as a protected disclosures. When making the disclosures that are the subject of this Complaint, the plaintiff Jose Hernandez had specific statutes and regulations in mind when he made the disclosures that he believed violated laws.

California Labor Code Section 1102.5 only requires that the plaintiff have reasonable

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cause to believe there was a violation or noncompliance by the Airport Authority. (The "Authority") Specifically, Labor Code Section 1102.4(b) provides:

"An employer may not retaliate against an employer for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of state and federal statute, or a violation or noncompliance with a state or federal regulation." [California Labor Code Section 1102.5(b)]

Whether or not an employee has "reasonable cause" to believe the disclosure was a protected disclosure is a question for the trier of fact. (Green v. Ralee Engineering (1998) 19 Cal.4th 66). In Green the plaintiff was not required to prove an actual violation as long as he reported his "reasonably based suspicions" of the illegal activity. The plaintiff, Jose Hernandez, was the Director of Landside Operations for the Authority. Throughout his experience as a Director Hernandez disclosed numerous activities that he believed were violations contained in the Authority's governing statutes. The Authority is a public entity created by state law, California Public Utilities Code sections 170000 - 170084. As a Director, the plaintiff was intimately familiar with these statutes and their enabling legislation. Hernandez knew the content of these laws and regulations and he referenced them constantly in his work. The plaintiff reasonably believed that the Authority's activities violated the statutes and the regulations. [Complaint paragraphs 11: 41]

While Section 1102.5 requires an employee make a disclosure to a specific entity, this plaintiff works for a "government agency". Public sector employees may satisfy this requirement simply by complaining to their supervisor. Hernandez satisfies this requirement by his complaints to his supervisor, the Vice President of Operations Ted Sexton. Hernandez also voiced his complaints in numerous private meetings, including committee members and management meetings. [Complaint paragraphs 11; 12; 13; 18; 28; 37] In this respect, Section 1102.5 provides:

"A report made by an employee of a government agency to his or her employer is a disclosure of information to a government or law enforcement agency pursuant to subdivisions (a) and (b)." [California Labor Code Section 1102.5(e)]

Employees who do not report illegal activities, but refuse to participate in them are also protected by Section 1102.5. (See Cal. Labor Code Section 1102.5(e). This section makes a

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refusal and retaliation for that refusal actionable. While Hernandez did not refuse to participate in an unlawful act, he can show covered disclosures that protect him from suffering the adverse employment action that the Authority took against him for his reports of the illegal conduct.

The complaint details that Hernandez suffered adverse employment action following his disclosures that resulted in the Authority singling him out and "investigating" him for accusations that the Authority refused to reveal to him. The plaintiff was terminated without any opportunity to refute any allegations. He suffered employment actions that materially affected his employment in retaliation for voicing his complaints and opposition under the Authority's governing statutes, (Patten v. Grant Joint Union High School District (2005) 134 Cal. App. 4th 1378) The adverse employment action for Labor Code whistleblowing retaliation purposes requires that, "the adverse action materially affect the terms and conditions of employment; the test encompasses not only ultimate employment decisions, but also the entire spectrum of employment actions that are reasonably likely to adversely and materially affect an employee's job performance or opportunity for advancement in his or her career." (Id. At 121)

Hernandez can demonstrate that the Authority knew about the disclosures and he documents that knowledge in the Complaint. [Complaint paragraphs 11; 12; 13; 18; 28; 38; 39] The burden will then shift to the Authority to show by clear and convincing evidence that the Authority would have occurred for legitimate, independent reasons outside of the disclosures. Hernandez will be able to prevail because he can show that the Authority investigated him for allegations that pale compared to the routine violations and gross abuse of the Authority's own policies and codes that the CEO Bowens, her Vice Presidents, and General Counsel all engaged in and directed other employees to engage in as well. At the very least nothing the plaintiff did during his employment would call for adverse action as severe as termination if he had not been a whistleblower. Whether or not there is a causal link between the adverse action and the disclosures is a fact specific inquiry that will be evidenced as this case proceeds to trial.

It is a separate violation of California Labor Codes section 1102.5(a) (even where an employer took no adverse employment action against an employee) for an employer to "make, adopt or enforce any rule, regulation, or policy preventing an employee from disclosing

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information to a government or law enforcement agency." Hernandez made repeated attempts to report unlawful acts by Bowens, her Vice Presidents and General Counsel to the Authority's investigators and was prevented from doing so. This means that an employee may file a claim even where there has been no disclosure or adverse employment action. The mere existence of the rule that he cannot disclose information to the investigators about unlawful conduct violates the statute.

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#### A. DISCRETIONARY ACTS BY THE AUTHORITY

The Authority makes a blanket claim of governmental immunity as "the result of the exercise of the discretion" vested in it. [Demurrer 5:15] In fact, the opposite is true. Under Government Code section 820.2 (except as otherwise provided by statute):

"The entity is not immune from liability when it is under a statutory obligation . . . or when the decision is a nondiscretionary, ministerial act." Island Health Plan v. Superior Court (2003) 108 Cal.App.4th 588, 593

Further, under Section 820.2:

"[i]mmunity is reserved for those 'basic policy decisions which have been [expressly] committed to coordinate branches of the government, and as to which judicial interference would be thus 'unseemly'... there is no basis for immunizing lower level decisions that merely implement a basic policy decision already formulated." Barnes v. Leeds (2004) 24 Cal. 676, 685

The scope of discretionary immunity is limited to giving government policymakers room 'in which to perform their vital policymaking functions.' When "[T]he California Legislature has not clearly provided for discretionary act immunity . . . they remain subject to liability . . . until the Legislature chooses to extend such immunity." Id. p. 682.

Defendant relies on an older case, Caldwell v. Montoya (1995) 10 Cal.4th 972, for legal authority to support an argument regarding discretionary immunity. Caldwell involves a decision by an elected school board to replace the school districts highest appointed official. It is not factually relevant to this case, but even Caldwell, p.96, states that under Section 820.2 discretionary act immunity extends to 'basic' governmental policy decisions. It states:

"...[i]mmune discretionary acts distinguish between 'planning' and 'operational' functions of a government.' Thus immunity applies to "basic policy decisions" but not to "ministerial" decisions that merely implement a basic policy already

formulated." Id. p. 981.

In Barnes, supra, p. 685, the Supreme Court ruled that "For immunity to apply, the defendants must show that the decisions in question are properly considered as "basic policy decisions" made at the "planning " stage of [the entity's] operations," rather than "routine duties incident to the normal operations" of the employee's office operation. The acts alleged in the Complaint do not fit within the type of policy decisions that the Supreme Court determined would be immune under the statute. The routine decision to investigate any report of allegations of ethics policy violations may not be characterized as a "quasi-legislative policy-making [decision which] is sufficiently sensitive" to call for judicial abstention from interference that "might . . . affect the coordinate body's decision making process" of a coordinate branch of government. *Id.* p.685

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#### PLAINTIFF'S CLAIM FOR RETALIATION

#### A. PROTECTED DISCLOSURES

The Plaintiff's Complaint is replete with factual allegations that show the disclosures that he believed were unlawful violations of numerous activities by the Authority. [Complaint paragraphs 11; 12; 13; 18; 28; 38; 39] Hernandez complained to his supervisor on a daily basis about the unlawful activity the Authority was engaged in, and he complained in private meetings both in committee meetings he was required to attend, and in management meetings and staff meetings.

Time after time the plaintiff voiced his opposition to the unlawful acts that he believed were violations of the governing statutes of the Authority, and finally with the last project he oversaw, he complained about the violations of the San Diego County Regional Airport Authority's Code of Contracting that is codified in the state's Code of Contracts. [Complaint paragraph 40]

The plaintiff disclosed each and every one of his complaints about the Authority's acts that gave him reasonable cause to believe that the Authority violated statutes and failed to comply with statutes of the California Public Utilities Code and the California Contracts Code. These

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disclosures were made exclusively to members of the Authority as he learned of them while performing his job as a Director. None of the information of which he complained was made public information by the Authority prior to the plaintiff's disclosure of it to the Authority. [Complaint paragraphs 3; 10; 11; 12; 13; 14] The information learned and disclosed by the Plaintiff was accumulated through his direct involvement in the production of the development plans for each of the four projects to which he voiced his serious opposition because he believed the Authority was engaging in unlawful acts. As a Director for the Authority and having direct oversight for each of the four properties that are the subject of his disclosures, nothing happened on any of those properties without his knowledge of it. From project development to environmental assessment, to cash flow analysis, the Plaintiff was involved in every step of the operations, and all findings he disclosed were made prior to any public dissemination of the information.

During the negotiations of the General Dynamics site the Plaintiff produced the revenue and expense analysis for the property with historical, actual, and projected revenue streams: along with possible short-term development options. The same was done by him with the acquisition of the Teledyne Ryan property. With regard to the Lpi contract, the Plaintiff had direct oversight and approval of the monthly profit and loss statements for the parking operations. And finally, with regard to the improvements to the Southwest Airlines restroom facilities, the Plaintiff had an overarching responsibility to the traveling passengers to ensure public safety and health standards were met.

The Plaintiff disclosed to members of the Authority that the refusal to annex space needed to enlarge the women's restroom was in violation of the ADA. [Complaint 4:22-27-5:1-13] The Authority's failure to follow an ADA regulation qualifies as a protected disclosure. The Plaintiff had a sound reasonable cause to believe he was reporting an unlawful.

The Plaintiff disclosed to members of the Authority that the terms of the General Dynamics lease were improperly negotiated by the Authority and that the lease payments were too expensive and out of line. [Complaint 5:14-27] The governing statutes of the California Public Utilities Code section 170056(f) requires that:

 "...[t]he port shall agree to lease for a period of 66 years, commencing on January 1, 2003, to the authority parcels 1, 2, and 3 of the property originally leased to General Dynamics... consisting of approximately 89.75 acres west of the Pacific Highway... subject to the following terms:

- (1) The rent shall be paid monthly in arrears at the rate of four million seven hundred thousand dollars (\$4,700,000) for calendar year 2003, six million seven hundred thousand dollars (\$6,700,000) for calendar year 2004, and eight million seven hundred thousand dollars (\$8,700.000) for calendar year 2005. Thereafter the annual rent shall be level, for the balance of the term, based on the fair market value of the property as of January 1, 2006, and a market rate of return on that date.
- (2) The authority shall lease to the port the same fair market value per square foot a total of not to exceed 250 parking spaces...The parties shall first meet and confer to determine by appraisal and negotiation, the fair market value rent. If the authority and port do not reach agreement within 60 days after commencement of meetings for that purpose, either party may submit the matter to binding arbitration in San Diego in accordance with the Commercial Arbitration Rules of the American Arbitration Association.
- (3) All other terms of the ground lease shall be in accordance with reasonable commercial practice in the San Diego area for long-term real property ground leases."

The Plaintiff's disclosure that the Authority was failing to follow the requirements of the California Public Utilities Code sections, of which all managing members of the Authority were presumed to be familiar with as the statutory scheme for its very existence, qualifies as protected disclosures. The Plaintiff had more than a reasonable belief that he was reporting unlawful acts: he was certain of it.

The Plaintiff also disclosed to members of the Authority that the terms of the Teledyne Ryan lease were improperly negotiated by the Authority and the failure of the Authority to properly inspect and analyze the contamination of the property resulted in an increase of monetary expenses by the Authority from \$10 to \$30 million dollars after the lease was signed to remediate the environmental contaminated and the unexpected severe limitation of the use of the property. California Public Utilities Code section 170056(a)(1)(B) specifies that the property subleased by the port from Teledyne Ryan Aeronautical shall not be transferred and shall remain under the ownership and control of the port. The Authority then leased 46.77 acres of that property to develop parking spaces to contribute revenue to the Authority. Because of the contamination the restricted development would net the Authority only \$500,000.00. The Plaintiff adamantly

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opposed paying the grossly overcharged rent for the land the Authority could not use, and suggested pro-rating the rent for the useable land. Once again, the terms of the ground lease was not in accordance with reasonable commercial practice in the San Diego area for long-term real property ground leases, as required by statute. Once again, the Authority did not meet and confer on the fair market value rent by submitting the matter to arbitration. The Authority did no environmental appraisal before signing the lease and should have sought to arbitrate the fair market value rent after discovering the true cost of the remediation of the contamination. The Plaintiff's disclosures of the unlawful acts qualify as protected disclosures.

The Plaintiff then disclosed to members of the Authority that a contractor, Lindbergh Parking, Inc. [Lpi] had submitted unattainable expense numbers in their contract bid to falsely bolster their bid proposal. The Plaintiff also disclosed that Lpi was double billing the Authority for Workers Compensation insurance and had failed to competitively bid for renewal of the insurance. [Complaint 7:18-27-8:1-2, 15-27-9:1-2, 25-27-10:1-5] The Plaintiff believed these acts violated provisions of both the Authority's Contracting and Debarment Code, Article 5, Part 5.1, section 5.11 (a)(3)(4)(5)(6)(8) and section 5.18(a); and the California Public Contract Code as defined in section 1100 and in violation of California Public Contract Code section 100(b). The Plaintiff's disclosure that the Authority was failing to follow the provisions of these laws and regulations qualify as protected disclosures. The Plaintiff had reasonable cause to believe he was reporting unlawful acts.

## B. THERE WAS NO 'REPUBLICATION' OF THE DISCLOSURES

None of the information which Plaintiff learned during the course of his employment as a Director of the Authority was public information . The Plaintiff disclosed each and every one of his complaints about the Authority's acts that gave him reasonable cause to believe that the Authority violated statutes and regulations and failed to comply with statutes and regulations only to members of the Authority as he learned of them. None of the acts of which the Plaintiff complained was made public information by the Authority prior to the Plaintiff's disclosures to the Authority. The information learned and disclosed by the Plaintiff was accumulated by the Plaintiff through his direct involvement in the production of plans for each of the four projects

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about which he complained. The Defendant cites no factual or legal authority for its unfounded claim that any of the information disclosed by the Plaintiff was in the public arena prior to the disclosures made by him.

#### THE ETHICS INVESTIGATION IS RETALIATION C.

Throughout the Plaintiff's experience as a Director for the Authority it had always been common practice to provide an employee full disclosure of any and all allegations to be investigated. After disclosure of the allegations, the employee was then walked through the steps that would be taken in the investigation and given an option as to possible outcomes. The Plaintiff was never told what he was being "accused" of doing; he was never afforded an opportunity to refute any allegations; the parties charged with the initial investigation cannot be charged as being fair and impartial (among other reasons they their fees were paid by the Authority); the Authority did not follow its own investigatory policy; did not provide for a final evidentiary disclosure or determination hearing by an impartial investigatory party, but by a Vice President of Operations who had consistently violated the Ethics Code and policy himself; and finally, the investigation concluded that any allegations of quid pro quo were unsubstantiated and could never be substantiated because nothing of that nature ever occurred. It cannot be construed that the Plaintiff had ever accepted any gifts or goods as additional compensation received in addition to his salary and benefits. Plaintiff never, at any time, did anything in return for something else throughout his entire employment with the Authority.

It has always been the practice of the Authority to follow its own progressive discipline 21 policy, including the following steps: (step 1) verbal warning; (step 2) written warning; (step 3) final written warning; (step 4) notice of suspension; and (step 5) notice of intention to terminate. 23 At no point did any of the Plaintiff's actions warrant the failure to follow any of these steps. Prior to this action, he had always received exemplary performance evaluations, numerous letters of commendation and had never been the subject of disciplinary action. [Complaint paragraph 7] On the day the Plaintiff was removed from his office he was at no time asked if the allegations (whatever they were) were true, or if he even knew anything about them. The decision to "investigate" had already been made by Bowens, the CEO and a major violator of the Ethics Code and policy herself, even though there were no specific allegations to investigate. [Complaint paragraphs 23; 27; 40] If there had been specific allegations to investigate the investigators would have presented them to the Plaintiff to get his response. They did not present them because they did not need his response. Bowens' intent was to get rid of the Plaintiff. When the protected disclosures began to be made about LPI, it hit too close to home for Bowens: her best friend is the lobbyist for LPI and they are constantly seen together, lunching and conversing.

The decision to investigate the Plaintiff was made by Bowens and it was an arbitrary and capricious decision that was an ultra vires act that took her decision to investigate outside the scope of the Authority's enabling jurisdictional statute. Her behavior is not discretionary, whether abusive or not. Defendant's demurrer correctly asserts that "Plaintiff's complaint focuses entirely on the motives of the Authority in initiating an investigation against him." [Demurrer 6:16-17] The Complaint shows that the Plaintiff did not "accept free goods and services from Authority vendors", did not accept "free roundtrip tickets to Hawaii," did not accept "tickets to football and baseball games" and did not accept "free parking passes." Each of those contentions is untrue.

Further, the Plaintiff did not "resign" "after the Authority informed him of its conclusions." Ted Sexton, the Authority's Vice President and a continuous violator of the Authority's Ethics Code (who was also the Plaintiff's supervisor) fired the Plaintiff and instructed him he could not leave the room until he signed the resignation papers.

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#### D. LEAVE TO AMEND

This Complaint contains factual allegations sufficient to give this Defendant notice as to the issues of the action. It does not contain every single fact known to the Plaintiff, but enough facts so that the Defendant is fully aware that the issues are the disclosures the Plaintiff made that are protected under Labor Code section 1102, and that he suffered retaliation for reporting them. Additionally, the Complaint contains facts that support the investigation conducted by the Authority were capricious and arbitrary, and retaliatory and that none of the acts are subject to immunity. None of the allegations in the Complaint are frivolous, they are factual. Additionally,

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1	"Ordinarily. it is an abuse of discretion to sustain a general demurrer to a complaint without leav				
2	to amend if there is a reasonable possibility the defect in the complaint can be cured by				
3	amendment .Smith v. County of Kern (1993) 20 Cal.App.4th 1826, 1830 In the interest of				
4	seeking to clarify the Defendant's concerns that it requires a more certain statement of the				
5	allegations and legal theories the Plaintiff has attached a Second Amended Complaint.				
6	IV.				
7	CONCLUSION				
8	For the foregoing reasons, the Plaintiff respectfully requests that this court deny the				
9	Authority's demurrer to all causes of action in the complaint. In the alternative, the Plaintiff				
10	respectfully requests that the court deny the Authority's motion to strike allegations from the				
11	complaint for the reasons stated in the accompanying response and opposition to that motion.				
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13	Dated: March 26, 2007  CATHRYN CHINN, Attorney for				
14	Plaintiff Jose Hernandez				
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	-13- PLAINTIFF'S .OPPOSITION TO DEFENDANTS DEMURRER AND/OR MOTION TO STRIKE				

1	CATHRYN CHINN, ESQ. #93340			
2	3990 Old Town Avenue, Ste. A109 San Diego, California 92110 Telephone: 619-295-4190			
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4	Attorney for Plaintiff JOSE HERNANDEZ			
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7	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
8	FOR THE CO	OUNTY OF SAN DI	EGO	
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11	JOSE HERNANDEZ,	) Case No. GIC 87	1979	
12	Plaintiff,	) PLAINTIFF'S C ) DEFENDANT S	OPPOSITION TO AN DIEGO COUNTY	
13	v.		RPORT AUTHORITY'S	
14	SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity:	{	<del>, ,</del>	
15	AIRPORT AUTHORITY, a public entity; and DOES 1 through 10, inclusive,	) Date:	April 6, 2007	
16	Defendants.	) Time: ) Dept:	9:30 p.m.	
17		) Judge: ) Complaint Filed: ) Trial Date:	Hon. Richard E. Strauss	
18		That Date.	Notic Set	
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-	PLAINTIFF'S .OPPOSITION TO		ON TO STRIKE	

be denied.

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1	Defendant San Diego County Regional Airport Authority has submitted a "Table of Allegations
2	to Be Stricken from the Complaint." The Table contains repetitive, duplicative legal grounds for
3	their basis for asking the court to strike certain allegations made in the complaint. These grounds
4	are as follows:
5	1. "Improper and irrelevant allegations" that state that "The Authority's Ethics Code is not a
6	state or federal law, rule or regulation" should be denied.
7	The Authority's implementation of the Ethics Code is permitted as an enabling regulation under
8	the state statute found in the California Public Utilities Code, section 170000 et seq. There is no
9	other jurisdiction for the Ethics Code. All demands requested to be stricken on this basis should

"Local rules and internal regulations do not support a cause of action under Labor Code 2. section 1102.5, because they are not state or federal laws, rules or regulations":

The Authority's implementation of the Ethics Code is permitted as an enabling regulation under the state statute found in the California Public Utilities Code, section 170000 et seq. There is no other jurisdiction for the Ethics Code. All demands requested to be stricken on this basis should be denied.

"Plaintiff could not have had a reasonable belief that . . . violated a federal or state law 3. because":

The Plaintiff formed reasonable cause to believe that the governing statute of the Authority found in California Public Utilities Code section 170000 et seq. was being repeatedly violated by the actions of the Authority. The Plaintiff was very familiar with the content and requirements of the Statute because he referred to its constantly in his work as a Director of the Authority.

"A republication of publicly known information or findings does not support a Labor Code section 1102.5 claim":

At the time the Plaintiff made his disclosures that he believed the Authority's activities were violative of the governing statute of the Authority none of the information contained in the disclosures were available to the public.

"The Authority is immune from its actions . . . ": 5.

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1	There is no immunity for the Authority's actions under California Government Code sections
2	820.2
3	6. "Questioning third party witnesses regarding their observations of plaintiff and his wife is
4	not an unreasonable invasion into plaintiff's privacy":
5	Under California Government Code section 815.2(a) and the California constitution, Article I,
6	section 1, the Plaintiff, as a government employee, is protected from the Authority subjecting
7	him to having his marriage investigated by a paid investigator from the government.
8	7. "Plaintiff has not set forth any violation of the Ethics Code":
9	The complaint is replete with references to the numerous violations of the Ethics Code by the
10	CEO of the Authority, the Vice Presidents of the Authority and the General Counsel of the
11	Authority. The existence of the Ethics Code was a sham. It was not followed, it was not applied
12	and it was not enforced by the Authority until the Authority decided to use it for the purpose of
13	finding a reason to terminate the Plaintiff.
14	8. "Plaintiff has not sufficiently alleged that he refused to perform an activity that would
15	result in a violation of state or federal law";
16	There is no allegation because that is not one of the allegations that the plaintiff makes in the
17	complaint.
18	9. "Plaintiff may not maintain a private right of action under the Ethics Code":
19	Plaintiff has not alleged a private right of action under the Ethics Code. Plaintiff has alleged that
20	the "investigation" by Thella Bowens and the two "investigators" she hired was an arbitrary and
21	capricious decision that renders it an ultra vires act outside the scope of the Authority's enabling
22	statute, and is an operative and routine act that takes it outside of the immunity statutes. The
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25	Plaintiff's demurrer, the entire file in this case, and any other evidence or argument properly
26	considered by the court in connection with this motion.
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28	Attorney for plaintiff Jose Hernandez

-3-PLAINTIFF'S .OPPOSITION TO DEFENDANTS MOTION TO STRIKE......